



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 21st day of June, 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 MEETINGS OF MAY 12, 2016 AND MAY 26, 2016 AND THE REGULAR COMMISSION MEETINGS OF MAY 17, 2016 AND JUNE 6, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. DR. DAVID VANHOOSER ENID NEW AND EAGLE READER'S CHOICE CITY COMMISSIONER AWARD.
 3. PRESENTATION BY BILL TACKETT, OMAG.
 4. EMPLOYEE COMMENDATION.

5. **CONSIDER APPOINTMENTS TO THE PUBLIC ACCESS TELEVISION ADVISORY BOARD.**
6. **HEARINGS.**
 1. **CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS LOTS 8-16, BLOCK 42, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF SOUTH 7TH STREET AND EAST OKLAHOMA AVENUE FROM "C-3" GENERAL COMMERCIAL DISTRICT, "SU" SPECIAL USE DISTRICT, AND "R-4" RESIDENTIAL DUPLEX OR TWO-FAMILY DWELLING DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.**
7. **COMMUNITY DEVELOPMENT.**
 1. **CONSIDER AN ORDINANCE TO REZONE PROPERTY DESCRIBED AS LOTS 8-16, BLOCK 42, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF SOUTH 7TH STREET AND EAST OKLAHOMA AVENUE FROM "C-3" GENERAL COMMERCIAL DISTRICT, "SU" SPECIAL USE DISTRICT, AND "R-4" RESIDENTIAL DUPLEX OR TWO-FAMILY DWELLING DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.**
8. **ADMINISTRATION.**
 1. **REMOVE FROM THE TABLE AND CONSIDER APPROVAL OF AGREEMENT WITH BLUE CROSS/BLUE SHIELD TO PROVIDE STOP LOSS (CATASTROPHIC LOSS) INSURANCE FOR THE CITY OF ENID HEALTH PLAN IN THE AMOUNT OF \$60.44 PER EMPLOYEE, PER MONTH FOR INDIVIDUAL CLAIMS THAT EXCEED \$150,000 AND \$3.49 PER EMPLOYEE, PER MONTH, FOR AGGREGATE CLAIMS IN EXCESS OF 125% OF EXPECTED CLAIMS.**
9. **CONSENT.**
 1. **AWARD A CONTRACT TO MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$415,000.92, FOR THE CONSTRUCTION OF THE WEST OAKWOOD DETENTION FACILITY, PROJECT NO. F-1603C, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**
 2. **AWARD A CONTRACT TO BEVERAGES CONSTRUCTION, LLC OF CRESCENT, OKLAHOMA, IN THE AMOUNT OF \$48,882.00, FOR NO. 4 WOODLANDS DRAINAGE IMPROVEMENT, PROJECT NO. F-0408, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**
 3. **APPROVE CHANGE ORDER NO. 2 WITH P.P.S TRUCKING, LLC, HENNESSEY, OKLAHOMA, IN THE AMOUNT OF \$23,457.80, FOR THE ROLLING OAKS DETENTION FACILITY AND DRIVE REALIGNMENT, PROJECT F-1307A.**

4. **AWARD A CONTRACT TO RICK LORENZ CONSTRUCTION, INC. OF ENID, OKLAHOMA, IN THE AMOUNT OF \$118,484.37, FOR LONGFELLOW SAFE ROUTES TO SCHOOL INFRASTRUCTURE, PROJECT NO. M-1604, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY CONTINGENT ON APPROVAL FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT).**
5. **ACCEPT PROJECT WITH HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE MEADOWLAKE PARK NORTH CONCESSIONS AND PLAZA, PROJECT NO. P-1501C.**
6. **ACCEPT THE WATER REUSE STUDY INCLUDING AMENDMENT NO. 1 WITH ALAN PLUMMER ASSOCIATES, INC., FORT WORTH, TEXAS, IN THE DEDUCT AMOUNT OF \$17,804.08, FOR PROJECT NO. S-1303A.**
7. **AWARD A CONTRACT TO STORM & SEWER MAINTENANCE, LLC OF WICKENBURG, ARIZONA, IN THE AMOUNT OF \$129,146.60, FOR THE 2016 SANITARY SEWER VIDEO INSPECTIONS, PROJECT NO. S-1609B, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**
8. **ADOPT THE WATER SOURCE EXPANSION STUDY, PROJECT NO. W-1004A, WITH C.H. GUERNSEY, OKLAHOMA CITY, OKLAHOMA, AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID STUDY IN THE AMOUNT OF \$15,000.00.**
9. **ACCEPT WATER PLANT #1 DESIGN, PROJECT NO. W-1107A, WITH PROFESSIONAL ENGINEERING CONSULTANTS, WICHITA, KANSAS, AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$47,884.90.**
10. **ACCEPT WORK FOR WATER RIGHTS EXPLORATION AND PURCHASE, PROJECT NO. W-1304A, WITH WIGGINS AUCTIONEERS, ENID, OKLAHOMA, AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$222,350.00.**
11. **ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE STONEBRIDGE DEVELOPMENT LOT 1, BLOCK 5, ENID, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. W-1618A.**
12. **CLOSE CONTRACT WITH JACOBS ENGINEERING GROUP, INC., NORCROSS, GEORGIA, FOR THE WATER RECLAMATION FACILITY DESIGN, PROJECT NO. S-0703A AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$24,990.14.**
13. **ACCEPT HIGHWAY EASEMENT AND DRAINAGE EASEMENT FROM NICHOLAS INVESTMENT CO., ENID, OKLAHOMA, IN THE AMOUNT OF \$88,000.00, FOR CLEVELAND STREET AND CHESTNUT AVENUE INTERSECTION, PROJECT R-1311A, AND AUTHORIZE PAYMENT.**
14. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,011,218.74.**
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. APPROVAL OF CLAIMS IN THE AMOUNT OF \$897,357.10.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$22,087.91.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$5,784.04.
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 TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

City Commission Meeting

4.

Meeting Date: 06/21/2016

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETINGS OF MAY 12, 2016 AND MAY 26, 2016 AND THE REGULAR COMMISSION MEETINGS OF MAY 17, 2016 AND JUNE 6, 2016.

Attachments

Minutes 5/12

Minutes 5/17

Minutes 5/26

Minutes 6/7

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 12TH 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 special session at 5:00 P.M. on the 12th 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 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 5:00 P.M. on the 11th 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 Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Fire Chief Joe Jackson, and Director of Marketing and Public Relations Steve Kime.

Discussion was held regarding an ordinance amending Section 3 in Chapter 2, Title 11 of the Enid Municipal Code, 2014, entitled "Rezoning Fee," that would add language allowing attorneys who

practiced title work in Garfield County to provide the required list of property owners for rezoning requests, and would address the statutory requirement to notify all property owners within one-quarter mile when the rezoning requests pertained to treatment facilities, multiple family facilities, transitional living facilities, halfway houses and any housing or facility used for medical detoxification.

Opening comments were made by Planning Administrator Chris Bauer who stated that if approved, the ordinance change would facilitate three multi-family projects in the community that were being held back because of notification requirements per the City's current ordinance. He stated that the City's current ordinance for all zoning requests, including those for multi-family, commercial, residential, agricultural, and multi-family, required the applicant to provide a certified list of all property owners within 300 feet. It was then the City's duty and responsibility to mail notices of the proposed rezoning to those property owners, publish the notice in the local newspaper at least 15 days prior to the Metropolitan Area Planning Commission meeting, and physically post the notice on the property 20 days prior to that meeting. He also stated that the current ordinance only allowed licensed and bonded abstract companies and title companies to prepare those lists. As a result, staff was recommending that the ordinance be amended to also allow licensed Oklahoma attorneys who practiced title work to prepare the lists, which would provide an additional option for the customer. He noted that Section 11-2-3(B) had also been added to the ordinance, which stated that if a zoning change requested permits for 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 would be required to mail a written notice within 30 days of the hearing to all real property owners within one-quarter of a mile where the area to be affected was located, and be responsible for all costs incurred in mailing the notice. The additional language would mirror State statutes which required the quarter mile list.

Commissioner Wilson agreed that the proposed ordinance was verbatim from State statutes. However, it didn't refer to multi-family dwellings. It referred to treatment facilities, multiple family facilities, transitional living facilities, halfway houses and any housing or facility used for medical

detoxification. She stated that the statute the ordinance was mirrored from referred to detoxification facilities. It didn't have anything to do with multi-family dwellings. She didn't feel that it was the correct application of the ordinance.

Commissioner Ezzell stated that he felt staff was interpreting the statute incorrectly. That the wrong language had been defined. He stated that it appeared that the use of the term "multi-family" did not apply to all multi-family dwellings, but to those multi-family dwellings that were also a detox facility. He felt that commissioners needed a clear answer from counsel.

Mr. Bauer stated that both Commissioner Wilson and Commissioner Ezzell were correct. There were two statutes that addressed multi-family: (1) 11 Oklahoma Statute Section 43-104 that Commissioner Wilson had cited; and (2) 11 Oklahoma Statute Section 43-106 titled "Additional Notice Requirements, Proposed Zoning Changes and Reclassifications," from which the section was mirrored from. That also included treatment facilities and multi-family transitional.

City Attorney Andrea Chism explained that the ordinance was directly from State law. The interpretation might possibly change later, but the ordinance would not change.

Lengthy discussion ensued. Commissioner Ezzell asked Ms. Chism to prepare a memo regarding the question of whether in 11 Oklahoma Statute 43-106, the term multi-family facilities, as defined and not defined in Section 3-403 of Title 43A, pertained to all multi-family, or whether it pertained to treatment facilities.

Ms. Chism stated that she would prepare an opinion on Commissioner Ezzell's request. She went on to say that her only concern was that there was case law that didn't define a multi-family facility. However, it did say, at one point, that fraternities were multi-family facilities. And a fraternity was much more like an apartment and anything else in that statute.

Following further discussion, motion was made by Commissioner Janzen to table the ordinance to the next Commission meeting.

Motion was seconded by Commissioner Wilson.

Mr. Chip McCoy, 900 West Maple, addressed the Commission and stated that the issues he had concerns with had been discussed, particularly with respect to the language that only allowed licensed and bonded abstract companies and title companies to provide certified property owner lists.

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

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

NAY: Commissioner Vanhooser.

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

Chief Financial Officer Erin Crawford presented the Enid Event Center and Convention Hall (EECCH) Fund Budget for FY2017. She provided a brief overview of revenues and expenditures, noting that hotel/motel tax for FY2017 had been budgeted conservatively at \$1.4 million, and transfers were projected at \$180,000.00 due to the decrease in hotel/motel tax. Additionally, she noted a slight decrease in insurance due a reduction in fees, and an increase in Capital Outlay expenditures due to various repairs that would be made during the new fiscal year.

Mr. Kevin Boryczki, new General Manager of the Enid Event Center and Convention Hall was introduced. He provided a brief overview for FY2015-2016, noting a projected net operating income of \$491,853.00, which was \$34,000.00 under that budgeted.

FY2016-2017 projections were presented by Mr. Boryczki. He stated that a combined total of 326 events for Convention Hall and the Event Center was projected for FY2017. He noted projected gross event operating revenue in the amount of \$1,511,379.00 and ancillary revenue of \$907,711.00, for a total gross event operating revenue of \$2,419,089.00. Event operating expense was noted at \$1,563,861.00, for a net event operating income of \$855,228.00. That number, combined with other income and sponsorships, and indirect expenses, equated to a proposed subsidy from the City of Enid for FY2017 of \$379,601.00, a \$140,000.00 decrease from FY2016.

Mr. Boryczki spoke regarding various opportunities to increase revenue in FY2017, and going forward. Those included a continued diversity of events, sponsorship growth with attendance numbers up,

an increase in food and beverage sales, and long-term, a downtown hotel, all of which would help decrease the City's subsidy.

Following brief comments from commissioners, discussion on the EECCH budget concluded.

Ms. Crawford asked if there were areas in the City of Enid budget that commissioners would like to revisit.

Mr. Gilbert stated that commissioners had received revised budget options to consider for the Golf Course, and a revised budget option for EPTA would follow. He suggested foregoing discussion on both budgets until the May 17, 2016 Commission meeting to allow commissioners time to review and study the options.

There being no further business to come before the Board at this time, 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.

Chairman Shewey introduced Item 7, Discuss And Take Necessary Action On The Fiscal Year 2016-2017 Enid Municipal Authority Financial Plan.

Ms. Diane Levesque, 1324 West Oak, addressed trustees. She spoke regarding the City's boards and commissions, which were served by volunteers passionate about the subject of the boards they were appointed to. They weren't paid, but they did take a lot of the workload off of City staff. She referred to the additional workload the Commission was placing on paid staff, stating that priorities would have to be

assigned, and stating that there were many things of low priority compared to the many things the City needed to be doing.

There being no further comments, 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.

Chairman Shewey introduced Item 11, Discuss And Take Necessary Action On The Fiscal Year 2016-2017 Enid Economic Development Authority Financial Plan.

There being no discussion, 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.

Chairman Shewey introduced Item 15, Discuss And Take Necessary Action On The Fiscal Year 2016-2017 Enid Public Transportation Authority Financial Plan.

There being no discussion, Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS -

Mayor Shewey introduced Item 16, Discuss And Take Necessary Action On The Fiscal Year 2016-2017 City Of Enid Budget.

Mr. Joe Jackson, 1950 Arapaho, addressed commissioners regarding Meadowlake Golf Course. He stated that he was a member of the Golf Course Advisory Board, and over the past few years, with Cody Lack's management, and the addition of Michael League, the Course was a nice municipal course. He would compare it to any municipal course in the state. He stated that the Golf Course had personnel costs just like any department of the City, and they were rising. To keep the course maintained the way it was took personnel. It was a park with a special use, and the only park in the city that made any kind of income. He stated that there were many things in Enid that were quality of life. Meadowlake Golf Course was quality of life. He wasn't saying it was impossible to break even at the Golf Course, but it was tough to do with the facilities that were there. He was proud of the Golf Course, and would appreciate the Commission's consideration in funding it fully.

Ms. Crawford noted the following revisions to the proposed budget as previously discussed: \$10,000.00 was added to the Administration Department for leadership training; \$202,500.00 was added to the Community Development Department for a Joint Land Use Study, plus matching grant funds in the amount of \$22,500.00; The Glenwood Safe Routes to School Grant, budgeted in the Capital Improvement Fund, was revised to \$205,000.00, with the City's match increasing to \$51,250.00; \$10,000.00, budgeted for software implementation, was removed from the 911 Fund; and two buses were added in EPTA, for to the Section 5339 Grant in the amount of \$95,200.00, and the local match of \$16,800.00.

Commissioner Brownlee stated that commissioners had discussed the Golf Course and EPTA at length, and there were many options to consider with both of those departments. He asked if Mr. Gilbert would be willing to allow two or three commissioners to sit down with him, Mr. Lack and Ms. Williams,

to flush out some of those options. If they could come back with a narrowed-down recommendation for each, it would be more efficient for both the Commission and staff.

Mr. Gilbert agreed and stated that he would set up meetings as soon as possible.

Commissioner Wilson asked if staff had come to a conclusion regarding the \$87,000.00 credit card fee expense budgeted in the Records & Receipts Department.

Ms. Crawford responded, stating that staff had made contact with the City's credit card processors. She stated that if the Commission elected to charge a convenience fee on credit card transactions, the City would lose the fee currently paid on utility transactions, and be assessed a significantly higher fee overall.

Mr. Gilbert stated that staff would continue to look into the issue, and hopefully, would have more information for commissioners prior to the May 17, 2016 Commission meeting.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to convene into Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase of real property, and pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, because an executive session is necessary to protect the confidentiality of the business, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 5:57 P.M.

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

It was noted that Commissioner Wilson left the meeting during Executive Session.

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

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

NAY: None.

The meeting reconvened into special session at 6:31 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, Brownlee, Ezzell, Timm, Vanhooser and Mayor Shewey.

NAY: None.

The meeting adjourned at 6:31 P.M.

MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 17TH 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 regular session at 6:30 P.M. on the 17th 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 by December 15, 2015 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 16th 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, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Chief Master Sergeant Peter Speen.

Pastor Carrell Still from Willow Road Christian Church gave the Invocation, and Chief Master Sergeant Peter Speen led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the special Commission meeting of April 26, 2016, and the rescheduled regular Commission meeting of May 5, 2016, and the vote was as follows:

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

NAY: None.

Officer David Handley presented a four-year old female Chihuahua, available for adoption at the Enid Animal Shelter.

A declaration was read and presented commending Ms. Kelly Tompkins and staff of Main Street Enid for receiving the Oklahoma Main Street Community of the Year Award, Best Creative Fundraising Effort Award, Outstanding Image Promotion for the Downtown Enid History Website Award, and Best Placemaking Project Award, presented during the annual Main Street awards banquet held in Oklahoma City, Oklahoma, on May 3, 2016.

A proclamation was read and presented proclaiming the month of May 2016 as “Teen Pregnancy Prevention Month.”

Letters of Commendation were read and presented to Fire Marshal Ken Helms and Assistant Fire Marshals Kevin Winter, Bill Moss and Mike Schatz for receiving the 2016 Investigators of the Year

Award, presented by the International Association of Arson Investigators at the 2016 Annual Training Conference held in Orlando, Florida.

Chief Master Sergeant Peter Speen was recognized for a job well done during his stay at Vance Air Force Base, and wished the best during his new assignment in Afghanistan.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to appoint Ms. Katie Patton to serve as the Garfield County Commissioners' representative on the Library Board, said term to expire in May 2018, and to appoint Mr. Roger Hardaway to said Board to fill an unexpired term to May 2019, 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 Brownlee to appoint Mr. Todd Nahnsen to serve as representative of the Kenwood Historic District on the Historic Preservation Commission, to fill an unexpired term to March 1, 2018, and the vote was as follows:

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

NAY: None.

A hearing was held regarding the proposed rezoning of property located at the northeast corner of South 7th Street and East Cherokee Avenue, for Loaves and Fishes of Northwest Oklahoma, from "R-7" Residential Multi-Family District to "C-3" General Commercial District.

Planning Administrator Chris Bauer explained that if approved, the property would be utilized for additional parking for Loaves and Fishes.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to adopt an ordinance rezoning property described as Lots 9 and 10, Block 24, Original Townsite of Enid Addition, located at the northeast corner of South 7th Street and East Cherokee Avenue, for Loaves and Fishes of Northwest Oklahoma, from “R-7” Residential Multi-Family District to “C-3” General Commercial District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2016-9

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.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to remove from the table 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, which was tabled at the May 12, 1926 special Commission meeting, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to adopt said ordinance as presented.

Commissioner Wilson asked if staff had determined whether or not apartment buildings had been defined as multi-family facilities.

City Attorney Andrea Chism stated that there was absolutely nothing that defined what a multi-family facility was. Except that, in the industry of managing apartment complexes, apartment complexes were referred to as multi-family facilities. She also found that when this language was approved, the same exact language was approved and put into four different State statutes in 2009 by HB 1424. The only thing that she had found that seemed to show that it didn't intend it to be apartments, was that in the bill routing, it didn't use the term multi-family facilities. However, the language of the actual bill did. She stated that she still didn't have a firm answer, but it wasn't necessary for passing the ordinance. The language wouldn't change, regardless of what the interpretation was.

Commissioner Timm asked why language couldn't be added that apartments were excluded.

Ms. Chism stated that staff wanted to ensure that the State of Oklahoma also intended for apartments to be excluded, because that was where the language came from.

Commissioner Wilson stated that if you looked at the Oklahoma statutes, those statutes were under something that was specifically titled as detoxification facilities.

Ms. Chism replied that only one of them was.

Commissioner Wilson stated that the other statute referred back to that one.

Ms. Chism stated that the other statute was actually used when rezoning for a PUD. When rezoning for a PUD, it referred to Section 43-106 which did not refer to detoxification or any other medical facility.

Commissioner Wilson stated that it did refer to Section 43-104, which was the one that the ordinance was mirrored after.

Ms. Chism stated that the language was exactly the same in both, so it wasn't mirrored after either one. It was the same. It was mirrored after both. For PUD's, which were often housing, they required the quarter mile notice. Regular rezoning did not. She apologized for not having the answer. She had a lot of information that she had pulled and reviewed, but she had no firm answer. She went on to say that again, the language would not change, regardless of what the interpretation was.

Commissioner Wilson stated that it was the application of the ordinance. Whether it was being applied correctly or not was actually the question.

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

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

NAY: Commissioner Wilson.

ORDINANCE NO. 2016-10

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 LICENSED OKLAHOMA ATTORNEYS WHO PRACTICE TITLE WORK 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.

Discussion was held regarding 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.

Chief Financial Officer Erin Crawford provided a visual depicting each fund, and the amounts brought forward in both revenues and projected expenses.

Mr. Neil Oxford, 2576 Homestead, addressed commissioners regarding Meadowlake Golf Course. He stated that the Golf Course budget should be approved. These were difficult times. He also stated that he was against privatization. He had watched private groups come in and take over golf courses and totally destroy them. He felt that the Golf Course needed to work on revenues, more so than cuts. He felt that an increase in revenues could be there, and obtainable to the fact that they would attain the \$228,000.00. He stated that the first thing commissioners needed to look at was taking out the

\$90,000.00 in benefits given the employees, because every City employee received those benefits. Not just the Golf Course employees. Reduce that \$90,000.00 to a relatively workable transfer number of between \$128,000.00-\$135,000.00, and he felt they could increase that. Could it be done by next year? Of course not. It was way too much. But it could be done over a two to three-year period.

Commissioner Brownlee stated that commissioners had had quite an extensive discussion about that very issue the previous year. He asked if Mr. Oxford had suggestions on how to increase revenues.

Mr. Oxford stated that he felt that the biggest things that decreased revenues at the Golf Course were the fundraisers held far too often on Saturdays and Sundays. He suggested scheduling those fundraisers on Fridays, or on Mondays when the dead times were there. That would increase revenues. The Golf Course was running off far too many players by having so many fundraising events on weekends.

Commissioner Brownlee asked who scheduled the fundraisers.

Mr. Oxford stated that Mr. Lack did. That was his business plan and his marketing plan. However, there was a benchmark from the last three or four years that showed that that marketing plan was not working. Mr. Lack needed to try something else going down the line.

Commissioner Brownlee asked if Mr. Oxford had other suggestions for the Golf Course. He added that to be completely transparent, funding the Golf Course the amount of money being proposed was a lot of money. The \$233,000.00 transfer request was a lot of money.

Mr. Oxford agreed. He went on to say that again, he felt the \$90,000.00 being paid in benefits should be taken out. Those benefits were paid to every City employee and couldn't be controlled.

Commissioner Vanhooser stated that that was one of the issues. The personnel costs in all of the City were determined by union contract. It was something that was essentially out of their hands. They couldn't just pick the Golf Course and say they were going to cut the benefits, because they were obligated to do that for all City employees. That was one of the advantages of privatizing. They weren't

obligated to that union contract. They could easily adjust personnel costs which would make a significant difference to the bottom line. One of the solutions would be to take that outside of the city union contract.

Mr. Oxford also suggested placing the entire Golf Course in Park Department budget. There would then be \$480,000.00 in revenues that currently weren't there now.

Commissioner Vanhooser stated that the costs to run the golf course were what they were. Moving it from one department to another would not solve the problem. There had to be some real solutions. Privatizing was one of the solutions to the personnel problem.

Mr. Oxford asked commissioners to consider the personnel a private firm would get. No one who worked there now would stay. They would hire someone from the outside to work for \$12.00 or \$14.00 an hour. They would always find someone to work. He still felt that the deficit could be attacked through revenues versus fund cutting.

Commissioner Vanhooser stated that he completely agreed. He had said that exact same thing for the last two years. He stated that the Golf Course needed to figure out on it own, with its own people, how it could increase its revenues. The revenues weren't one dime higher today than they were two years ago. He had seen no change from the people who were running the Golf Course, and that was unacceptable. If he had anything to do with it, there would be a change this year because it needed to be better, and not cost as much money as it had to the taxpayers who didn't play golf.

Commissioner Brownlee stated that revenues had actually decreased, even though a recent increase in rates was supposed to generate an additional \$30,000.00. He asked if Mr. Oxford could explain why revenues were decreasing, and they the Golf Course was losing members?

Mr. Oxford stated that he didn't have an answer for that. He just knew that revenues could be increased by taking the fundraising events that were held on Saturdays and Sundays, that didn't allow Mr. Public to play, and move them to dead times. There would still be revenues on those days, as well as on Fridays and Mondays where they had no revenues before.

Commissioner Brownlee stated that commissioners had said the exact same thing last year. No more tournaments on Saturdays. It didn't happen. It still hadn't changed. He stated that the only recourse they had as a Commission was to monitor more closely the money that was being expended. What they had asked to be done hadn't happened, and that was to eliminate or reduce the number of Saturday tournaments. They couldn't really raise revenue until they had an answer to that. He stated that Meadowlake was a Class A golf course. There wasn't another municipal golf course that was that kind of course. It was maintained that well. Yet it was still losing members, it was still reducing rounds, and it was still reducing income. It seemed counterintuitive to him, in terms of a business plan, that everything they had asked to be done hadn't happened. Yet, they continued to need funding, and it was costing more and more every year. He went on to say that he was still looking for an approach, and that commissioners were going to look at options. They had to find a timeline for this. They had to figure out a concept that worked, because they couldn't keep spending a quarter of a million dollars a year on something that potentially wasn't being run properly. If commissioners were asking for revenues to increase, and giving suggestions on how they should increase, yet the Golf Course was still doing the things they did a few years ago, it seemed to be problematic to him.

Commissioner Ezzell stated that the alternative was to accept that they had a park that cost money to operate. To accept that they had a pretty good golf course. They could sit there and say a million times that they wanted to see it done differently. At some point there was a line. They were saying it. It changed nothing. It still had a cost.

Commissioner Brownlee asked what that cost was. That cost seemed to be rising exponentially, while income was going down every year, year after year. He wasn't saying that they shouldn't transfer some amount of money. He just didn't think it should be as much as they were asking.

Commissioner Ezzell stated that the costs weren't rising exponentially. They were rising a little bit in the grand scheme of things. They had risen about the same as staffing costs had elsewhere. He asked that commissioners be clear with what they were doing in talking about outsourcing. They were

talking about firing City employees, and hiring people who would work cheaper. That's where the cost saving was. They were talking about firing City employees who were paid well, and letting someone else replace them for someone cheaper. Maybe they got the same product. Maybe they didn't. Was it worth it? It didn't break his heart to have some good paying jobs, and employees doing a really good job. If they were doing a bad job, it would be a totally different argument. He stated that Commissioner Brownlee was the one who wanted to see this big change, yet he was also the one saying that Meadowlake was a really great golf course. Why should they change anything big and dramatic?

Commissioner Brownlee stated, "Because it was \$233,000.00 a year." With privatization those same employees could be paid more per hour than they were currently being paid, and receive good benefits. The City would be saving money off the top of what they would be transferring out. It made better business sense. It wasn't firing people and eliminating jobs. It was potentially putting them in a position to where they were benefiting as well. Commissioners hadn't actually seen any proposals yet, but it was possible.

Mayor Shewey added that the economy was down. Many people who were in the energy sector were golfers. Many of those people were no longer in Enid. They just weren't playing golf right now.

Commissioner Brownlee stated that they had been told that the number of rounds was the same, and to recap what Mr. Oxford had said, they needed to be more concerned about the income they were losing or missing out on, than watching the expenses.

Mr. Troy Rasp, 1818 Navajo Place, addressed commissioners. He stated that he had been a member of Meadowlake Golf Course for 20 years. To him, in a \$50 million budget, \$230,000.00 was a lot of money, but in the grand scheme of things, it wasn't. If they changed the way the Golf Course was run, people would lose their jobs and benefits, and it wouldn't be fun. He stated that Michael League did a great job at the Golf Course. He and Mr. Lack worked well together, and got a lot of things done. If the Golf Course was outsourced, people would be brought in, and paid less money. You couldn't just hire anyone to take care of the course. You had to have qualified people to do that. Not everyone would

know how to run a greens mower. They would tear the greens up and the City would spend thousands of dollars putting new ones in. The same applied with the fairways mowers. You had to be qualified to use those mowers. Especially to keep the course in the condition it was in. He had played at several courses around. Those courses had bigger budgets, but still didn't have money. He didn't know why this had become an issue. It had been that way for many years. It was really important to him and many other people to have a nice municipal golf course.

Ms. Pat Rainey, 2101 Wilshire Drive, addressed commissioners. She stated that she came to Enid in 2000 and couldn't believe the state of Meadowlake Golf Course at that time. Now, with Mr. Lack and Mr. League, the course was pristine. She stated that Enid was fortunate to have a golf course like Meadowlake, and asked that commissioners continue to take care of it as it needed to be taken care of.

Mr. Gilbert asked if commissioners would like to see budget options for the Golf Course, prepared by staff.

Commissioner Janzen stated they had all seen the options, and moved to approve the budget as presented.

Motion was seconded by Commissioner Ezzell.

Commissioner Wilson stated that she had been approached by the Tree Board to budget funds to maintain the landscape projects that were on the City's medians and rights-of-way, and to trim trees and crepe myrtles on Van Buren and Owen K. Garriott. She felt that that should be a City responsibility, not necessarily a Tree Board responsibility, and wanted to be sure that the maintenance for those projects was covered.

Mr. Gilbert stated that maintaining the medians was the City's responsibility. Staff had entered into a contract with a local company to provide that service, and funds had already been encumbered in the Park Department budget.

Commissioner Ezzell stated that he felt staff had looked really hard at every department budget. He knew there was a desire to make big changes with EPTA and the Golf Course, but he didn't think they

were viable. An enormous amount of fat had been cut from those programs every year, and there was a line where they were diminishing returns. They had, especially with EPTA, a population they served that was in dire need, and he hated to cut that. There were some things that the City did well, and some things that no one else could do. They made choices, and had a budget for it. They would not all agree. It only took four votes to approve a budget.

Mr. Gilbert clarified that the budget being considered did not include EPTA. It did, however, include the Golf Course, at Option 1, if approved.

Commissioner Vanhooser stated that no one had said they were going to eliminate the Golf Course and EPTA. But if they could save \$233,000.00 on the Golf Course alone, by managing it differently and doing it differently, that was \$233,000.00 to put another sidewalk in on East Broadway. Why would they not want to do that? It was the same thing with EPTA. They hadn't cut either one of those budgets since he had been on the Commission, nor had they reduced funding. Again, with EPTA, if they could save money that would stay in the City budget to allow them to do things that would benefit everyone by managing it differently, and maintaining the same or better service, why would they not want to do that?

Commissioner Ezzell stated that he (Commissioner Vanhooser) and Commissioner Brownlee seemed to have the idea that the opportunity to outsource was gold. They could kick it out of the city and spend a lot of money and time on it, or they could take a good golf course and say, "If it isn't broke, don't fix it."

Commissioner Brownlee stated that it was broke, and they were missing out on all kinds of revenue.

Commissioner Ezzell stated that he knew that, but he (Commissioner Brownlee) had just said that Meadowlake was a phenomenal golf course. The best municipal golf course around. They could fix a few little things, but there was no scenario that would make up a couple hundred thousand dollars. They could pick up a little here and there, but that seemed unlikely.

Commissioner Vanhooser stated that if they wanted to approve the budget carte blanche, it was the same as last year in terms of the management of those two particular entities. If there were four votes to approve it, they were finished talking. However, he would like the opportunity to break those two categories out and have a further discussion on a better way to do it. He felt that when they got there, they would find, in both of those cases, that the actual recommendation would be to fund both entities for six months, but not the whole transfer amounts, and then give them time to decide. If they wanted to explore options, then they should vote NO on the budget, and deal with the two issues.

Commissioner Ezzell stated that it appeared Commissioner Vanhooser wanted to put the Golf Course and EPTA on a really short lease and micro-manage them. That wasn't their role as City Commissioners. Their role was to set a budget. It wasn't their job to program design. It wasn't what they were elected for. It wasn't what the Charter provided. He stated that they had good staff. Let them do their job. They had a good golf course, and he would like to see them make more money. However, micro-managing it wasn't going to solve the problem.

Commissioner Vanhooser stated that he wasn't saying he wanted to run the Golf Course. He just didn't want to be there another year from now with the same situation. He called it a corporate decision being handed down from the executives to staff. They had six months to find a real way to make this better. He wasn't micro-managing Mr. Gilbert or Mr. Lack, or the beer sales at the Golf Course. Or who rode, and for how much, on the buses. He wasn't micro-managing that. He was saying that the way they were doing business was not acceptable. He was asking to look at other alternatives. He thought they had four votes to defeat the motion. Vote, and then they would deal with it.

Commissioner Wilson added that while she didn't have the same feelings about the Golf Course and EPTA that everyone else did, it was their job, because they were elected, to approve the City budget. And while they couldn't run individual departments, it was their job to direct their City Manager to run those departments the way they saw fiscally sound. Right now, she didn't think there was a quorum of people who believed that that was necessarily happening. It wasn't anyone's fault. They just had to

figure out ways to make them better. The Charter stated that they were supposed to approve the budget. That was what they were doing. And part of that was figuring out where the money would be the most wisely used, and where it would benefit the community the most. She went on to say that there were options in both of those entities that they weren't exploring, and they owed it to the community to explore those options.

Following further discussion, the vote to approve the resolution was taken as follows:

AYE: Commissioners Janzen, Ezzell and Mayor Shewey.

NAY: Commissioners Brownlee, Timm, Wilson and Vanhooser

Motion failed.

Commissioner Brownlee asked to see the funding options for the Golf Course.

Six-month funding options were presented by Ms. Crawford. She noted that Option 1A took Option 1, which was presented in the budget for approval, and pro-rated what staff expected to collect in revenues over the first six-month period, and the expenses that would be incurred within that time. She stated that the numbers weren't a straight 50%. Staff had actually analyzed each line item and what would have to happen in that time frame. The transfer would be reduced to \$164,375.00, and a supplemental budget appropriation would be brought back for consideration once a decision had been made.

Commissioner Brownlee asked staff to explain the potential changes for the Golf Course for the next six months.

Mr. Gilbert stated that they would listen to the people who knew about golf. They needed to get the Golf Course Advisory Committee together, and the folks who knew golf, particularly Meadowlake, listen to their recommendations, and then work with Mr. Lack to find things that might help. He recommended that commissioners approve Option 1 as presented, or Option 1A if they wanted to fund the Golf Course for six months. The six-month version would allow staff to come back with recommendations before the end of that time.

Commissioner Brownlee stated that he knew that Mr. Lack's contract was up for renegotiation in December. Inside that contract were other profit centers that could become active for the City of Enid, such as the range, the pro shop and the snack bar. He knew that there was a considerable income from the range, with not a lot of overhead, and a pretty sweet deal with the entire scope of that contract. He felt there was an opportunity to renegotiate that contract so that they could actually begin to generate additional revenue. Right now, there wasn't an incentive to the City for those things. He stated that outsourcing didn't necessarily mean going to a business. It didn't mean that they had to go to a management company. It might mean that they had a different operating solution. Maybe it was a renegotiated contract with Mr. Lack. Maybe it was a negotiated contract with someone else. They didn't know at this point. They didn't even know if they could come to terms with an agreement. He went on to say that he didn't think it was feasible to pass a budget, knowing that this was on the table in December. Why not look at it at a six-month perspective, knowing that things would be changing, and that staff would have to come back to the Commission with a contract. Spend some time looking at it, researching it, and determining the best option. He stated it wasn't about eliminating jobs. It was purely about efficiencies. It was purely about finding an alternative that made sense for the Golf Course.

Commissioner Vanhooser stated that he was fully in favor of funding the Golf Course for six months.

Commissioner Brownlee asked if staff had run an analysis to include some kind of management fee if a different operating solution was proposed.

Ms. Crawford stated that in Options 3, 5 and 6, plugging in a \$75,000.00 management fee would cost the City approximately \$84,100.00 in the following year to pay for insurance and repairs that might come up, and excluding capital items.

Commissioner Brownlee stated that conceivably, in year two, they could then go from a \$233,845.00 transfer to a \$84,100.00 transfer.

Mr. Gilbert stated that was correct, based on initial research.

Commissioner Brownlee spoke regarding the range, and asked how many people hit range balls on an average day.

Mr. Lack stated that the range revenue for the last fiscal year was \$23,000.00, which equated to roughly 8,000 buckets a year.

Commissioner Brownlee stated that he knew Mr. Lack received the revenue from the range, and asked whose responsibility it was to maintain the range, and to pay for fuel for the ball picker.

Mr. Gilbert stated that Mr. Lack owned the ball picker, and used his own employees for that. He also stated that Mr. Lack had two contracts with the City. One for his employment, and one for running the driving range, the snack bar, and the pro shop. In one of the options presented, staff had looked at the City running the pro shop and the snack bar, and the initial conclusion was that it would not be beneficial. It would raise revenue, but there was also a cost associated with those revenues.

Mr. Gilbert stated that he heard the Commission's frustrations, particularly on trying to raise revenues. If commissioners chose Option 1A, the six-month option, that would give staff time to work with the advisory committee and report back to them with possible changes that were recommended.

Commissioner Janzen asked if Option 1 would fully fund the Golf Course through December.

Mr. Gilbert answered that Option 1A would fully fund the Golf Course through December. However, staff would want to bring back options before that time because Mr. Lack's contract had a 90-day termination clause. If commissioners wanted to do something different, they would need to give Mr. Lack proper notice.

Commissioner Vanhooser stated that they would need to see options by October 1st. He asked staff to explain the difference between Option 1A and Option 2A.

Mr. Gilbert stated that Option 2 provided for staffing changes, potentially staff reductions and/or staff reorganization. Option 2A was just the six-month version of that option. It was an effort to see what it really took to run the Golf Course.

Commissioner Wilson stated that she would prefer Option 1A. Then if they decided to do some reorganization, they could do that. If they chose Option 2, that meant that they were reorganizing, and she wasn't sure if that was the answer at this point. There were more options with Option 1A.

Commissioners Timm and Vanhooser agreed.

Motion was then made by Commissioner Wilson to approve Option 1A.

Motion was seconded by Commissioner Brownlee.

Commissioner Janzen asked that commissioners reconsider the \$60,000.00, taken out of the prior year's budget, to build another restroom at the Golf Course.

Commissioner Brownlee stated that there was good reason to reconsider that project. However, staff should first be given a chance to solve the golf issue in the next few months. Then perhaps the project could be included in the second proposal that would come later in the year.

Commissioner Vanhooser called the question.

The vote to approve Option 1A was taken as follows:

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

NAY: None.

Motion as then made by Commissioner Vanhooser to approve a resolution approving and adopting the Fiscal Year 2016-2017 Budget for the City of Enid, with changes as approved.

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

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

NAY: None.

- (1) Approval of contract award for Projects No. R-1603 and R-1605, Cherokee Avenue Bridge and Road Reconstruction, to the lowest responsible bidder, C-P Integrated Services, Inc., Oklahoma City, Oklahoma, for the total base bid in the amount of \$658,642.75; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (2) Acceptance of Permit from the Oklahoma Department of Environmental Quality to construct a sanitary sewer line to serve Forestridge Addition, Project No. S-1603;
- (3) Acceptance of Permit from the Oklahoma Department of Environmental Quality to construct a sanitary sewer line to serve Pheasant Run Golf Community, Project No. S-1605;
- (4) Acceptance of the following described Utility Right-of-Way Easement from Mr. John Hoeltzel to Alfalfa Electric Cooperative, Inc., located in the N.W./4 of Section 3, Township 22 North, Range 13 West of the Indian Meridian, Woods County, in the amount of \$3,374.40, in conjunction with Project No. W-0906A, 2009 Well Replacement Program:

(Copy Description)

- (5) Acceptance of the following described Utility Right-of-Way Easement from Ms. Marsha Sneed to Alfalfa Electric Cooperative, Inc., located in the N.E./4 of Section 3, Township 22 North, Range 13 West of the Indian Meridian, Woods County, in the amount of \$640.00, in conjunction with Project No. W-0906A, 2009 Well Replacement Program:

(Copy Description)

- (6) Approval of contract award for Project No. W-1602A. Cleo Springs Pump Station Pumps Replacement, to the lowest responsible bidder, Luckinbill, Inc., Enid, Oklahoma, for the Base Bid and Alternates No. 1 and No. 2 in the total amount of \$161,943.86; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (7) Approval of contract award for Project No. M-1606A, Phase VII Pedestrian Trail Project on East Broadway Avenue from 16th Street to University Avenue, to the lowest responsible bidder, Parathon Construction, LLC, Edmond, Oklahoma, in the amount of \$229,385.00; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (8) Denial of tort claim submitted by Mr. Edward Killman for alleged property damage in the amount of \$3,047.27;
- (9) Denial of tort claim submitted by Ms. Shaunna Young for alleged equipment damage in an unspecified amount;

- (10) Denial of tort claim submitted by Mr. Alberto Giannotti for a plumbing bill in the amount of \$140.00 due to an alleged sewer backup at his residence;

and

- (11) 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 Vanhooser to approve a resolution approving and adopting the Fiscal Year 2016-2017 Enid Municipal Authority Financial Plan, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

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 Wilson to approve a resolution approving and adopting the Fiscal Year 2016-2017 Enid Economic Development Authority Financial Plan, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

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

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

NAY: None.

(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.

Discussion was held regarding a resolution approving and adopting the Fiscal Year 2016-2017 Enid Transportation Authority Financial Plan.

Motion was made by Trustee Vanhooser to approve Option 3 as presented. It was noted that Option 3 would fund EPTA expenses, but only those that would occur through December 31, 2016.

Motion was seconded by Trustee Brownlee.

Trustee Vanhooser stated that trustees needed to do exactly what they were considering with the Golf Course, and look at the potential of either transferring it to another organization that could take the grants and provide the same service, or contracting it out. That would essentially give them an identical six months, at which point management would have to bring back options for consideration. If they needed to continue to fund it for the next six months, they could, but it would put a deadline on management to come up with other solutions.

Trustee Ezzell stated that he knew there was some potential in bringing someone in and managing the Golf Course. However, the hard part about EPTA was that the potential to outsource would place the exact same restrictions on those folks that the City was under. EPTA provided a service. They had to fund this organization. There were too many people who relied on it not to. It would always cost money.

Trustee Wilson stated that in prior discussions, it was mentioned that within the Authority, they were limited as to what they could do in terms of legality and funding. However, she still thought that

they could create another department to provide another form of public transportation that wasn't limited by the Authority.

Trustee Janzen stated that he wasn't interested in looking at options that reduced the service below that which was currently being provided.

Trustee Timm stated that no one was looking at reducing the service. They just wanted to determine if there were better options.

Mr. Gilbert noted for the record that with Option 3, staff didn't feel that the Section 5311 Grant should be accepted. Therefore, the transfer would still be \$414,000.00. Additionally, based on whatever option was brought back, if EPTA deviated significantly from what they were doing, they didn't want to be obligated to ODOT to repay grants or close out those grants.

Trustee Vanhooser stated that he wanted a legal option on that. Couldn't they take the grant and refund the balance? He wanted to know what the options were.

Ms. Chism stated that if EPTA accepted the money, it placed them under an entirely different set of rules, worse than what they were currently under with the collective bargaining agreement. There were many restrictions that came with accepting that money because it was Federal money. They could either give it to you or not. And you could abide by the rules or not. If they took the money, they needed to make sure that they didn't violate the agreement, because it would cost much more than the \$271,000.00 they would receive from the grant.

Trustee Ezzell stated that he wouldn't vote for anything that gave up that kind of money. He asked if there was an option that would give staff a few months to come back with proposals, while not foregoing that funding.

Trustee Vanhooser stated that it was an implied decision not to take the grant in Option 3. If they took the grant, left it in Option 3, and determined how to navigate through that, that would reduce the transfer by another \$271,000.00, which made Option 3 even more viable. There would still be the

deadline of December, as opposed to next July, but it was a safe bet to take, assuming they would be able to manage that.

Trustee Ezzell asked if Trustee Vanhooser wanted to modify his motion. Option 3, as proposed, would not take that money.

Trustee Vanhooser stated that was more of a legal decision. He didn't care either way. He just wanted them to have the deadline of six months. They could take the money and not spend it as Mr. Gilbert had said.

Mr. Gilbert stated that EPTA had applied for the grant, but they didn't have to take the money. The earliest they could take the money was in October. A decision could always be made at that time to take the money or not.

Ms. Chism stated that if a decision was made later in the year, trustees should keep in mind that if they had in fact taken the money, they needed to make sure they either complied with the contract, or be willing to suffer the consequences.

Trustee Vanhooser stated that from a practical standpoint, they were agreeing to transfer \$414,000.00. If they decided they didn't want to use the grant money, the budget was funded. If they didn't take it, and in six months had a better plan, they were covered. For the next six months, they would have all the money they needed to spend because they had that full amount.

Ms. Crawford reminded trustees that that there were only six months of expenses in Option 3.

Trustee Ezzell asked what would happen if the motion was approved and the grant money came in.

Mr. Gilbert stated that staff would come back and amend the budget to add the grant money.

There being no further discussion, the vote to approve Option 3 was as follows:

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

NAY: Trustee Ezzell.

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

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners regarding the Golf Course. She asked the Commission to consider the customer base that used and supported that facility, and to avoid privatization because a private company wouldn't be able to do better with a small customer base than the City of Enid would. She addressed golf tournaments promoted by the City, stating that those tournaments brought in hotel tax dollars. It seemed to her that if the golf course brought in outside money and tax revenue from the hotels, they should get a piece of that pie too. No one had mentioned that. She went on to say that the problem with revenue wasn't so much as what went out, as what came in. Whether the City paid for the Golf Course, or they privatized it, if the customer base wasn't there, they had nothing.

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

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

NAY: None.

The meeting convened into Executive Session at 8:16 P.M.

In Executive Session, the Commission discussed matters pertaining to economic development, current litigation, and AFSCME negotiations for Fiscal Year 2016-2017.

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

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

NAY: None.

It was noted that Commissioner Ezzell left the meeting prior to reconvening into regular session.

The meeting reconvened into regular session at 8:56 P.M.

Motion was made by Commissioner Vanhooser to grant Realty Link a 60-day option continuance for property located at West Owen K. Garriott Road and South Cleveland Street.

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

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

NAY: None.

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

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

NAY: None.

The meeting adjourned at 8:57 P.M.

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

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, met in special session at 4:00 P.M. on the 26th 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 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 4:00 P.M. on the 25th day of May 2016.

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

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

ABSENT: Commissioners Wilson and Vanhooser.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Director of Marketing and Public Relations Steve Kime, and Human Resource Director Sonya Key.

It was noted that Commissioner Vanhooser arrived at 4:01 P.M.

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve additional local share funds in the amount of \$642,488.93 to the Oklahoma Department of Transportation for Project No. R-0303H, Roadway and Trail Improvements on Willow Road, and authorize said payment as recommended.

Following brief discussion, the vote was as follows:

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

NAY: None.

Discussion was held regarding entryway signage.

City Manager Jerald Gilbert explained that at the May 17, 2016 study session, wayfinding signage designs and plans were presented by the firm of Corbin Design, Traverse City, Michigan, and, as part of that presentation, the firm had also looked at entryway signage. He stated that there was still significant interest in that project, and noted that funds for the project were budgeted in the current year's budget. He went on to say that staff was working with the Enid Regional Development Alliance (ERDA) and Corbin Design to make that project happen. It would be challenging because of competitive bidding guidelines, but staff would make every effort to bid the project as soon as possible for consideration by the Commission.

ERDA Executive Director Brent Kisling spoke on behalf of the Enid First Team. He stated that as part of the presentation, Corbin Design had been asked to also look at entryway signs. He stated that prior discussions indicated that the Commission felt that spending \$60,000.00 for each sign was excessive. As a result, Corbin Design had designed something that they felt would be closer to the \$40,000.00 mark, once the project was bid.

Mr. Kisling stated that the big question was where to place the sign on the east side of Enid. Original plans were to place the sign at 66th Street. There was electricity to the median at that location, but not to the side. Corbin Design's suggestion was to leave the sign at the site where it currently was for two reasons: 1) Electricity was already at that site; and 2) An entrance sign should be where commerce started with the community. He went on to that the Enid First Team would be working with staff to bid the project as soon as possible, hopefully before the end of June.

Mr. Gilbert suggested that the project be bid with both locations. Commissioners could then make the determination as to whether they wanted to place the sign at 30th Street or at 66th Street. He went on to say that staff would make every effort to have bids back by June 30th. However, if for any reason, despite their best efforts, that didn't happen, it would be brought to commissioners as soon as possible for action they deemed appropriate.

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She expressed concerns that the new signage would clash with the existing Keep Enid Beautiful signage, and also expressed concerns of possible waste if those signs were discarded.

Commissioner Brownlee responded, stating that the corner signs referenced were privately funded, and not funded by the City of Enid.

Motion was made by Commissioner Brownlee and seconded by Commissioner Timm to convene 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 the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 4:17 P.M.

In Executive Session, the Commission discussed matters pertaining to economic development.

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

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

NAY: None.

Commissioner Brownlee absent from vote.

The meeting reconvened into special session at 5:02 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 Vanhooser that the meeting adjourn, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

The meeting adjourned at 5:02 P.M.

MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 7TH DAY OF JUNE 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 regular session at 6:30 P.M. on the 7th day of June 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 by December 15, 2015 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 6th day of June 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 and Mayor Shewey.

ABSENT: Commissioner Vanhooser.

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, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Col. Fred Cunningham.

Pastor Damond Burpo from World Harvest Church gave the Invocation, and Col. Fred Cunningham led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the special Commission meetings of May 4, 2016, and May 11, 2016, and the vote was as follows:

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

NAY: None.

Officer Jerad Free presented "Max," a two-year old male Lhasa Apso, available for adoption at the Enid Animal Shelter.

Ballots were taken as follows for an appointment to the Metropolitan Area Planning Commission:

John Arend

Commissioners Janzen, Brownlee, Ezzell, Timm,
Wilson and Mayor Shewey

The successful candidate was Mr. John Arend who will fill an unexpired term on said Commission to March 1, 2017.

Ballots were taken as follows for an appointment to the Enid Joint Recreation Triad:

Larin Davis

Commissioners Janzen, Brownlee, Ezzell, Timm and
Mayor Shewey

Marlin Giles

Commissioner Wilson

The successful candidate was Ms. Larin Davis who will fill an unexpired term on said Board to March 1, 2017.

Ballots were taken as follows for an appointment to the Vance Development Authority:

Edward Herrman

Commissioners Janzen, Brownlee, Ezzell, Timm,
Wilson and Mayor Shewey

The successful candidate was Mr. Edward Herrman who will fill an unexpired term on said Authority to March 1, 2020.

A hearing was held to rezone property located at 5810 West Owen K. Garriott Road, from “A” Agriculture District to “C-2” Planned Business Center District. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the rezoning at its meeting on May 16, 2016.

Planning Administrator Chris Bauer explained that if approved, the applicant, Atwood Distributing, would develop truck parking west of its current location on West Garriott.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve a resolution supporting Excel Development Group’s application with the Oklahoma Housing Finance Authority for affordable housing tax credit for a 36-unit multi-family housing development located in the 700 Block of East Oklahoma, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Motion was made by Commissioner Brownlee and seconded by Commissioner Timm to adopt an ordinance rezoning property located at 5810 West Owen K. Garriott Road, from “A” Agriculture District to “C-2” Planned Business Center District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2016-11

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.

Discussion was held regarding a sidewalk variance for Jim and Marlene Gelsthorpe, located at 1626 Mason Drive, described as Lot 6, Block 14, Skyview Estates Subdivision. It was noted that the Metropolitan Area Planning Commission recommended denial of the variance, with a six to one vote, at their meeting of May 16, 2016.

Mr. Bauer explained that the City’s current sidewalk ordinance required that new developments provide sidewalks. He also explained that Blocks 13-15, in Skyview Estates Subdivision, was a new subdivision, and sidewalks were part of the approved plat and improvement plans. He stated that 1626 Mason Drive was the third home in that subdivision under construction. The other two properties had built sidewalks.

Code Official Angela Rasmuson presented a visual of Skyview Estates Subdivision. She stated that most of the subdivision had been completed, and that the area where the Gelsthorpe’s property was located was in the last plat, which was platted in 2013. She stated that at that time, the City’s sidewalk ordinance required any new platted area of a subdivision to contain sidewalks. This was new development, and the improvement plans that were submitted reflected sidewalks.

Ms. Rasmuson stated that when the Code Department began receiving permits for the new subdivision, the City was under the sidewalk ordinance adopted in December 2014 that required sidewalks. She stated that the first two homes were permitted, and both had completed the sidewalks. Additional homes had also been permitted, and it was her understanding that sidewalks would be constructed on those properties as well.

Ms. Rasmuson discussed various properties that had been permitted without requiring sidewalks. She spoke regarding 2001 Mount Vernon, stating that it was permitted under the new ordinance with the infill development definition. The property was under an old plat approved in 2009, and there were no other sidewalks. It was considered infill, so a sidewalk was not required. She also stated that the same was true for 4620 Lovell, the last lot in Skyview Estates to be permitted. That plat was approved in 1998, and was also considered infill, so a sidewalk was not required.

Ms. Rasmuson spoke on 3119 Falcon Crest and 2927 Chelsea Court, both of which were located in Willow West 4th Addition. She stated that prior to the passage of the current ordinance, the developer had requested variances on both properties. Because the definition of infill development was added to the ordinance, sidewalks were not required, and the developer withdrew the variance requests.

Ms. Rasmuson referenced a new plat in Blocks 7-9, Wilderness Cove Subdivision, platted in 2014. She explained that this plat was exactly the same as the last plat approved in Skyview Estates, as most of the subdivision had already been developed. It was a new development, sidewalks were included in the improvement plans, and sidewalks would be installed on the 20 lots platted.

Ms. Rasmuson also spoke regarding properties located at 309 Birchwood and 324 Glenhaven. The developer, Mr. Clark Edwards, had requested variances on both properties. She explained that at that time, the infill definition was not in the ordinance, so sidewalks were required. Mr. Edwards sought relief, and the variances were granted by the Commission. She went on to say that Mr. Edwards did not seek variances for the lots in Skyview Estates Subdivision, adding that she felt he viewed that subdivision

differently than those where there were sidewalks here and there. It was a new plat with sidewalks required. It was a new plat, a new development, a new building permit, and there was no way that staff could call it infill. That was how staff had come to their decision.

Commissioner Timm stated that this wasn't a new addition. It was adding to a current addition.

Commissioner Ezzell responded, stating that from the perspective of having a new plat, a platted development was a new development. It was newly platted lots and blocks.

Ms. Rasmuson stated that because of the way the ordinance read, if there was another sidewalk in that particular area, staff had to require a sidewalk. She stated that when Mr. Edwards built his home in June 2015, he had to do a sidewalk. When the additional homes were permitted in June and July 2015, sidewalks were required. That was why staff had to enforce that particular part of the ordinance.

City Manager Jerald Gilbert stated that staff was sensitive to the issue. They had looked at the definition. The City Attorney had as well. He didn't see how it could be interpreted in any other way.

City Attorney Andrea Chism advised commissioners that legally, a new plat was considered new, like a new development. Each plat, even if it was adding on to an old one, was considered a brand new neighborhood. Staff was using "neighborhood" and not just the entire subdivision name, which in this case was Skyview Estates. She went on to say that every new plat would be a new neighborhood. If the developer wanted, he could plat the entire subdivision at one time. Occasionally that happened, but usually it was platted in pieces.

Commissioner Brownlee stated that this was a nice neighborhood. There were 15 lots that were there together. Several houses would be connected. It would be good to have sidewalks there, and moved to deny the variance.

Motion was seconded by Commissioner Ezzell.

Mr. Marlene Gelsthorpe, 1525 Sunrise Drive, addressed commissioners. She stated that she was there to speak, not only for herself, but also for the other 10 to 12 houses that were there. She stated that

the house furthest south on Mason Drive had a sidewalk, but it backed up to nowhere. It dead-ended in the neighbor's yard. The house next to that also had a sidewalk, but it ended in a wheat field. Mr. Edward's sidewalk would also dead-end in a wheat field. This wasn't a new subdivision. There would be five houses on one side of the street, four on the other side, and four that dead-ended in the wheat field. She stated that she was an avid runner and had put many miles on the City's streets. If she was in a neighborhood, and saw one block of sidewalks, she could promise commissioners that she would not jump up on that sidewalk, walk that one block, dead-end into someone's neighborhood, and then get back on. It would not be used. If it was a complete subdivision, it would be different. However, she saw no purpose in spending thousands of dollars to have a sidewalk that people would not use. She stated that commissioners needed to use some common sense. How would this improve the way of life in Enid? How would this attract people to this city? She didn't understand the point. There was a wheat field behind them that was owned by the City of Enid that would, at some point, be a detention pond. It wasn't like the area was going to expand. It was already built. They were just the last twelve houses.

Following brief comments by commissioners, the vote to deny the variance was as follows:

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

NAY: Commissioners Timm and Wilson.

Motion was made by Commissioner Brownlee and seconded by Commissioner Janzen to approve a sign package for economic development opportunities submitted by Evans Drug, located at 1106 and 1110 West Willow Road, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Janzen and seconded by Commission Timm to adopt an ordinance relating to the imposition of a three quarters of one percent (0.75%) Excise Tax (Sales Tax) and a one quarter of one percent (0.25%) Excise Tax (Sales Tax) in addition to all present City, County and State excise taxes to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing that said tax is to be used to fund capital expenditures pertaining to water system improvements related or incidental to the construction of a water transmission pipeline from Kaw Lake to Enid, and related water treatment, storage, and distribution facilities; providing for the effective date and termination date of said excise tax; and providing for repealer; savings clause; severability; amendments; and provisions cumulative, and the vote was as follows:

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

NAY: None.

Thereupon, motion was made by Commissioner Wilson to approve the emergency section of said ordinance, which motion was seconded by Commissioner Timm, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2016-12

AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA RELATING TO THE IMPOSITION OF A THREE QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX) AND A ONE QUARTER OF ONE PERCENT (0.25%) EXCISE TAX (SALES TAX) IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT SAID TAX IS TO BE TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES; PROVIDING FOR THE EFFECTIVE DATE AND

TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR REPEALER; SAVINGS CLAUSE; SEVERABILITY; AMENDMENTS; PROVISIONS CUMULATIVE; AND DECLARING AN EMERGENCY.

Motion was made by Commissioner Timm and seconded by Commissioner Janzen to approve a resolution authorizing the calling and holding of an election in the city of Enid, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said city, the question of approval or rejection of an ordinance of the City relating to a three-quarters of one percent (0.75%) Excise Tax (Sales Tax), and a one quarter of one percent (0.25%) Excise Tax (Sales Tax), in addition to all present City, County, and State excise taxes, with said tax to be used to fund capital expenditures pertaining to water system improvements related or incidental to the construction of a water transmission pipeline from Kaw Lake to Enid, and related water treatment, storage, and distribution facilities, as more specifically set out in said ordinance of the City; and containing other provisions relating thereto, and the vote was as follows:

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

NAY: None.

Thereupon, motion was made by Commissioner Wilson to approve the emergency section of said resolution, which motion was seconded by Commissioner Brownlee, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

It was noted that Commissioner Ezzell left the meeting at 7:15 P.M.

Motion was made by Commissioner Wilson and seconded by Commissioner Timm to approve a resolution establishing the Kaw Lake Funding Oversight Committee, and providing for appointment of members, duties and responsibilities, membership requirements, and terms, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Commissioner Brownlee requested that Item 9.12, Consider Approval Of Agreement With Blue Cross/BlueShield To Provide Stop Loss (Catastrophic Loss) Insurance For The City Of Enid Health Plan In The Amount Of \$60.44 Per Employee, Per Month For Individual Claims That Exceed \$150,000 And \$3.49 Per Employee, Per Month, For Aggregate Claims In Excess Of 125% Of Expected Claims, And Authorize The Mayor To Execute All Contract Documents After Review By The City Attorney, be removed from the list of Consent Items.

Motion was made by Commissioner Brownlee and seconded by Commissioner Janzen to approve staff recommendations on the following Consent Items as listed, and the vote was as follows:

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

NAY: None.

- (1) Approval of Change Order No. 2 with Luckinbill, Inc. for Project No. W-1203B, West Willow Water Line Relocation. It was noted that during construction, a change in pipe material under the railroad was identified, resulting in substantial savings. This change order will provide for the cost savings from the material change, and adjust as-built quantities as placed, at a reduction of \$47,915.00, for a total revised contract amount of \$643,159.00; and accept work in said project as completed by the contractor;
- (2) Approval of Change Orders No. 4 and 5 with C-P Integrated Services, Inc. for Project No's. M-1505 and R-1402B, East Broadway ADA Ramps and Trail. It was noted that Change Order No. 4, in the deduct amount of \$1,597.25, adjusted as-built quantities after retaining walls were removed and replaced from 6th Street to 7th Street. Change Order No. 5 will provide for the replacement of a small retaining wall at 1221 East Broadway at an additional cost of \$2,714.44. Total revised contract amount is \$579,068.87;

- (3) Approval of Change Order No. 1 with Rick Lorenz Construction, Inc. for Project No. R-1604A, South 42nd Street Improvements at U.S. Highway 412, which will replace approximately 20 feet of sidewalk and add approximately 165 square yard of sod at an additional cost of \$5,665.00, for a total revised contract amount of \$325,540.11;
- (4) Approval of Change Order No. 3 with Mies Construction, Inc. for Project No. S-1506A, Southwest Enid Basin 2F Extension, which will adjust bid quantities to quantities as placed at an additional cost of \$8,347.52, for a total revised contract amount of \$442,698.40; and accept work in said project as completed by the contractor;
- (5) Acceptance of work in Project S-1514B, 2015 Sanitary Sewer Video Inspections, as completed by the contractor, Luckinbill, Inc.;
- (6) Approval of contract award for Project No. S-1609A, 2016 Sanitary Sewer Point Repair Program, to the only bidder, Luckinbill, Inc., Enid, Oklahoma, for the Base Bid and Alternate No. 1 in the total amount of \$383,008.50; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (7) Approval of Change Order No. 1 with Layne Christensen Co. for Project No. W-1512A, 2015 Well Field Improvements, which will provide power to four additional wells, and provide for geophysical exploration of ground water in the Ames and Ringwood well fields to expedite the addition of two wells scheduled in the FY2016-2017 budget, at an additional cost of \$149,777.00, for a total revised contract amount of \$1,162,633.00;
- (8) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1608A, Water Line Extension to serve Pheasant Run Golf Community;
- (9) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-1606, Sanitary Sewer Line Extension to serve Land Run Town Center;
- (10) Approval of contract award for Project No. S-1607A, Sanitary Sewer Relief Line for Hoover Splash Pad, to the lowest, responsible bidder, Luckinbill, Inc., Enid, Oklahoma, in the amount of \$35,280.00; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (11) Approval of agreement with the Oklahoma Department of Transportation for Project No. R-1508, Maintenance of Traffic Signals Located at the Intersection of U.S. 412/U.S. 64 and 42nd Street;
- (12) Denial of tort claim submitted by Ms. Teresa Crain for alleged property damage in the amount of \$237.32;
- (13) Denial of tort claim submitted by Ms. Kendra O'Hern for alleged property damage in the amount of \$373.82;

- (14) Denial of tort claim submitted by Mr. Connor McCollough for alleged property damage in the amount of \$615.69;
- (15) Denial of tort claim submitted by Mr. Jason Carris for alleged property damage in the amount of \$13,875.00;
- (16) Approval of Collective Bargaining Agreement between the City of Enid and AFSCME Local 1136 for Fiscal Year 2016-2017;

and

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

(List Claims)

Motion was made by Commissioner Brownlee to table Item 9.12, Consider Approval Of Agreement With Blue Cross/BlueShield To Provide Stop Loss (Catastrophic Loss) Insurance For The City Of Enid Health Plan In The Amount Of \$60.44 Per Employee, Per Month For Individual Claims That Exceed \$150,000 And \$3.49 Per Employee, Per Month, For Aggregate Claims In Excess Of 125% Of Expected Claims, And Authorize The Mayor To Execute All Contract Documents After Review By The City Attorney, to the next Commission meeting, to allow further analysis.

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

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

NAY: None.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustees Ezzell and Vanhooser.

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

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

ABSENT: Trustees Ezzell and Vanhooser.

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

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

ABSENT: Trustees Ezzell and Vanhooser.

Motion was made by Trustee Wilson and seconded by Trustee Timm to approve a resolution authorizing the filing of an application with the Oklahoma Department of Transportation for a grant under the Federal Transit Administration's Fiscal Year 2016 Rides To Wellness Program, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

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

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

NAY: None.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS -

Mr. Byrin Carr, 2604 East Randolph, addressed commissioners regarding his continuing issues with the Enid Police Department and the Garfield County District Attorney's Office.

Ms. Diane Levesque, 1324 West Oak Avenue addressed commissioners regarding the City of Enid's failure to work with, and combine its interests in public transportation with the Enid Public Schools. She also spoke regarding the upkeep of property located across from Tara Estates Addition, and asked that the milkweed on the property be left uncut as it was a natural habitat for Monarch butterflies. She closed by questioning why the ETN schedule was no longer published in the newspaper, and stated that if commissioners were regarding the ETN as being a promotion for the city, it wasn't even making the newspaper.

Mr. Lawrence Clark, 805½ East Cherry, spoke on issues he was having with the Code Department regarding his property located at 602 North 19th Street.

Motion was made by Commissioner Brownlee and seconded by Commissioner Timm to convene into executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase of real property, and

pursuant to 25 O.S. §307(C)10) to discuss matters pertaining to economic development, because an executive session is necessary to protect the confidentiality of the business, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:31 P.M.

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

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

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

NAY: None.

The meeting reconvened into regular session at 8:41 P.M.

There being no further business to come before the Board at this time, motion was made by Commissioner Wilson and seconded by Commissioner Janzen 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 8:41 P.M.

City Commission Meeting

5. 5.

Meeting Date: 06/21/2016

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONSIDER APPOINTMENTS TO THE PUBLIC ACCESS TELEVISION ADVISORY BOARD.

BACKGROUND:

Four (4) vacancies exist on the Public Access Television Advisory Board. These vacancies are due to term expirations of two (2) of the board members in June 2015, and two (2) members whose terms will expire in June 2016. All appointees shall be residents of the City of Enid. Applications have been received from Ms. Penny Bishop, Mr. Jeffery Herbel, Mr. Jeff Hoopingarner and Mr. Dan Smith. If approved, two (2) applicants will fill unexpired terms to 6-30-2018, and two (2) will be appointed to serve until 6-30-2019. Copies of applications are attached for your consideration.

RECOMMENDATION:

Consider appointments.

PRESENTER:

Jerald Gilbert, City Manager.

Attachments

Applicatons

yes 6-12-16

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Penny (Nancy) Bishop

HOME ADDRESS 2230 Heritage Garden Court

MAILING ADDRESS Same

HOME PHONE 580-540-4030 BUSINESS PHONE N/A

Cell 217-209-1744

COMMISSION WARD

ADVISORY COMMISSION PREFERENCE(S):

Pegasys Advisory Committee

RESIDENCE HISTORY: Born and raised in Enid Okla. Moved to Hannibal Missouri to accept position as VP-HR Hannibal Reg Healthcare System. Retired Dec 31, 2012, Came "home to Enid" 2013.

EDUCATIONAL BACKGROUND: Masters of Science in Management from Southern Nazarene University, Bethany, Oklahoma. Bachelor of Arts (Sociology and Psychology, Northwestern Ok. State University, ALVA OK 73717

WORK HISTORY: VP-HR - Hannibal Regional Healthcare System also Compliance Officer for Hospital System. previous employment was Director of Human Resources St. Mary's Hospital (ownerships were Sisters of Adorers Blood of Christ, HCA, Columbia, Sisters of Mercy.) Director under all owners

CIVIC, COMMUNITY ACTIVITIES:

Enid Chamber of Commerce, Hannibal Chamber of Commerce Board Member, National Society of Human Resource Management Editor and Speaker, AM Twp Ambucs Rotary, Board United Way President Rotary - Hannibal, President Hannibal Arts Council,

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:

Served as advisor on multiple task forces through Chamber, Rotary, Hannibal Reg Healthcare System Probably 10 yrs service total

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

Want to be active volunteer for Enid Community - This is
home. Work experience assists me with organizational,
dedicated, cooperative yet participative contribution.

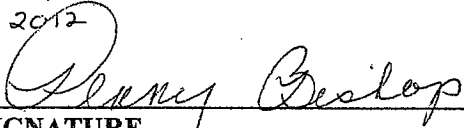
REFERENCES:

Karen Holland - Vice President Trust - Central National Bank - 2/02- 4221
Dr. Robert Arnold - brother #4 Thousand Oaks, Enid, OK 73703
580-233-1684

OTHER COMMENTS: I am anxious to serve my community
and believe I can make a difference. I have the time,
desire, and willing attitude to serve.

RESUME ATTACHED: (YES) (NO) _____

* Computer crashed! Attached is only hard copy I had. Does not reflect
last promotion in 2007 to VP HR- Healthcare System nor retirement
in 2012


SIGNATURE

Feb 2, 2014
DATE

Return application to:

City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701 Enid, OK 73702
lparks@enid.org
FAX: 580-242-7760

*Retired Dec 31, 2012
Moved back to Enid May, 2013*

PENNY NUNLEY

4171 Stardust • Hannibal, Missouri 63401 • 573-221-5982

HIGHLIGHTS OF QUALIFICATIONS

Experienced in Senior Management of Human Resources including: strategic planning, financial planning, program development, organizational training, and employee relations.

20 years experience in Human Resources including recruitment & retention, advertising, conflict resolution, compensation & benefits, policy development and interpretation, payroll processing training and development, community relations, management, employee health & wellness.

Proven willingness & ability to take on increased responsibility and represent hospital with professionalism and confidence.

History of development of programs which foster loyalty to the hospital and improve daily business operation.

PROFESSIONAL EXPERIENCE & ACCOMPLISHMENTS

**Vice President - Human Resources
Hannibal Regional Hospital**

**June 22, 1998 to current
Hannibal, Missouri**

Areas of responsibility include Human Resources-Compensation & Benefits, Employee Relations, Recruitment and Retention, Policy Development, Retirement & Pension plan, Organizational Development & Training, Volunteer Services, Team Health, Medical Library, and Early Childhood Development & Daycare. Served as Safety Committee Chairperson and Interim Vice President of Plant Operations. Re-structured wage and salary program. Responsible for construction and operations of Early Childhood Development and Daycare center. Re-designed benefits, wage & salary and worker's compensation programs. Serves as Chair of Compliance Committee and Co-Chair of Pension Committee.

**Director of Human Resources
St. Mary's Mercy Hospital**

**October 1, 1995 to June 1998
Enid, Oklahoma**

Areas of responsibility include Human Resources - Wage & Salary Administration, Benefits & Compensation, Recruitment & Retention, policy development & interpretation, Medical Library, Volunteers/Seniority Program, Employee Health, and Education. Member of Executive Management Team.

EDUCATION

MASTER'S OF SCIENCE IN MANAGEMENT
Southern Nazarene University

BACHELOR OF ARTS IN SOCIOLOGY & PSYCHOLOGY
Northwestern Oklahoma State University

PROFESSIONAL & COMMUNITY ORGANIZATIONS

- Hannibal Chamber of Commerce, Board Member 1999 - current
- Hannibal Human Resource Club 1998 - current
- National Society of Human Resource Management 1993 - current
- Rotary Civic Club 1996 - current - President 2004
- Hannibal Arts Council Board, President 2003-2005
- Leadership Hannibal

HONORS

- Received "Key Contributor" Award/HCA
- Honored as Lifetime Member Oklahoma Association of Hospital Admitting Managers
- Selected for HCA Dr. Thomas First Humanitarian Award, St. Mary's Hospital
- March of Dimes "Woman of Achievement" nominee for Business, Medical
- Hannibal Arts Council Board, President 2003-2005
- Leadership Hannibal Graduate 2003
- Hannibal Chamber of Commerce Board 2002-2004
- Hannibal Chamber of Commerce Executive Committee 2004
- United Way Board - Allocation Committee 2002-current

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Jeffery A Herbel
HOME ADDRESS 4306 Briar Ridge Rd Enid OK 73703
MAILING ADDRESS 4306 Briar Ridge Rd, Enid 73703
HOME PHONE 580 5416556 BUSINESS PHONE 580 366-7070
COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Pegasus _____

RESIDENCE HISTORY: I have lived in Enid 4 1/2 yrs
Aug 1 2009-

EDUCATIONAL BACKGROUND: Grad Hoodier High
BBA in CIS from OPSU

WORK HISTORY: 12 yrs with Okc Public Schools
4 1/2 yrs Enid Public schools

CIVIC, COMMUNITY ACTIVITIES: Rotary, Pegasus
Board of Directors
10 yrs Little League Base ball coach OKC

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
None

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

I am currently the IT Dir For Enid Public schools. I was selected as the 2013 OTC Technology leader of the year. I have 18 yrs of technology experience that I can bring to this commission

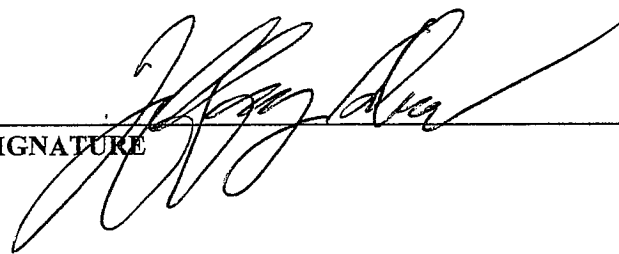
REFERENCES: _____

Shaun Hime
Marty Ogles

Mik Fields

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) X



SIGNATURE

2-3-14

DATE

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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME JEFF HOOPINGARNER

HOME ADDRESS 3101 W. PURDUE AVE, ENID OK 73703

MAILING ADDRESS SAME

HOME PHONE 405 923 2530 BUSINESS PHONE SAME

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

PUBLIC ACCESS TELEVISION ADVISORY BOARD

RESIDENCE HISTORY: PRIOR: 1526 Tahlequah Place, ENID
2001-2011 OKC, OK 73162

EDUCATIONAL BACKGROUND: BS in Business Management &
Ethics at MID AMERICA UNIVERSITY
USAF FILM/VIDEO SCHOOL in Denver Co.

WORK HISTORY: See Resume'

CIVIC, COMMUNITY ACTIVITIES: BBBS Big Brother 2004-2011

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: N/A

97-51-9 536

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

I Want to serve my City in a Capacity that I
have much to offer. I have worked in television
& video for over 20 years and I hope to have
insight that can help the City of Enid


REFERENCES:

Eric Benson
Bill Shewey

Brent Kisting
Lisa Powell

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) X (NO) _____


SIGNATURE

FEB 3, 2014
DATE

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

Jeff Hoopingarner
Video Producer/Director/Manager
3101 W. Purdue Ave, Enid OK 73703

jeff@raptormediagroup.com
C: 405.923.2530

QUALIFICATIONS

Video Producer/Director/Manager: I possess the skills and experience for managing resources and producing content in a video production facility that specializes in video, television, and other media products for the United States Government and DOD. As you read my professional history, specifically my position with the FAA, you will find that I have advanced experience in government video productions, leading production teams and personnel, and managing large-scale production projects and contracts while producing quality-effective video content. As a video producer, I have the proven ability to produce engaging motion-media art that entertains, informs and educates. I have over twenty years of experience as a camera operator and video editor. I am extremely proficient in lighting and sound acquisition. I keep abreast of current technology and creative trends in the media production world, including the World Wide Web. I know the rules and theory of motion picture production well enough to know the rare situations where they can be broken. I produce elegant, artistic, engaging and memorable motion media stories.

PROFESSIONAL HISTORY

Owner/Producer/Director (12/2010 to present)

Raptor Media Group LLC, 1526 Tahlequah Place, Enid OK 73703

After relocating to Enid, I opened my own small video production business, providing video, web, and other media services in the Oklahoma market. As a small business owner, I developed and implemented a business plan, managed finances, and marketed video production services. In addition to managing video projects and contract personnel, I produce fantastic productions that help clients meet or exceed their objectives.

Team Lead and Producer/Director (09/2001 to 11/2010)

Federal Aviation Administration, 6500 S. MacArthur Blvd, MPB B-1 OKC, OK 73169

With the FAA, I served as both a Team Lead and a Producer/Director. The focus of my Team Lead position was to manage production schedules, assist other Producer/Directors in project objectives, and ensure that we had the resources to continue to produce highly technical training and instructional video products for the FAA's Mike Monroney Aeronautical Center. Additionally, our Media Solutions Division provided video production services for the entire, FAA and other Government agencies including the Department of Defense. As a Producer Director, I provided a turnkey media solution from concept to delivery. I performed video production services for live events, training, information, and ideological projects. In many instances, I managed the print, interactive web media, and marketing services that were associated with a video services project. In addition to project management and leadership roles I performed audiovisual acquisition, Avid editing, scripting, lighting, and Steadicam services. I served as a camera operator and technical director in live event production. As part of my project management responsibilities I met with clients, determined a concept, proposed a budget, assisted in scripting, story-boarded, created production schedules, scouted and secured locations locally and nationally, hired and directed talent, procured props and expendables, operated camera/lighting/audio gear, edited, and delivered award winning video productions on a daily basis. My many accomplishments include creating a specialized production process, restructuring unit from standard definition to high definition video with a new tapeless acquisition format and Avid Unity workflow, re-tooling budget/cost tracking methods, and organizational process improvement with ISO 9000 certification. The FAA was a very challenging and rewarding opportunity that allowed me to grow and excel in my professional career.

Videographer/Editor (05/2000 to 09/2001)

KJ Productions, 309 N. Harrison, Enid, OK 73703

My Videographer/Editor position with KJ Productions consisted of managing projects, camera operation, lighting, post-production editing on an adobe PC system, production planning, and quality control for television, training, and corporate video productions. This position demanded efficiency in producing broadcast quality video products in short time period with limited resources.

Multimedia Specialist (06/1999 to 05/2000)

Northrop Grumman, Vance AFB, OK 73705

My Multimedia Specialist position with Northrop Grumman consisted of providing audiovisual and video production support for 71st Fighter Training Wing, Vance Air Force Base and the Department of Defense. My Duties included, aerial videography, documenting JSUPT or student pilot graduation, orchestrating audiovisual presentations and producing a wide variety of video productions for Vance AFB. My achievements include the aerial acquisition of Vance's T-1, T-37, and T-38 aircraft flight maneuvers and mixed formation flight.

Jeff Hoopingarner
Video Producer/Director/Manager
3101 W. Purdue Ave, Enid OK 73703

jeff@raptormediagroup.com
C: 405.923.2530

PROFESSIONAL REFERENCES

Darby Ralls, FAA Team Lead
(405) 954-681 darby.ralls@faa.gov
Mike Monroney Aeronautical Center, Oklahoma City, OK 73169

Laura Shepherd-Madsen, FAA Producer
(405) 954-6817 laura.shepherd-madsen@faa.gov
Mike Monroney Aeronautical Center, Oklahoma City, OK 73703

Raymond Kujawa, FAA Producer/Director
(405) 954-4520 raymond.kujawa@faa.gov
Mike Monroney Aeronautical Center, Oklahoma City, OK 73703

David Lee Smith, Graphics Animator
(405) 954-4519 david.lee.smith@faa.gov
Mike Monroney Aeronautical Center, Oklahoma City, OK 73703

Rick Cottrell, FAA Air Traffic Controller
(612) 713-4021 rrackem@hotmail.com
Mike Monroney Aeronautical Center, Oklahoma City, OK 73703

Mike Edmison, Major Gift Officer, National Cowboy & Western Heritage Center
(405) 209-5504 medmison@nationalcowboymuseum.org
1700 NE 63rd St. Oklahoma City, OK 73111

SMSGT Joan Young, USAF 2nd Combat Camera Squadron
(801) 549-7412 joankeith.young@facebook.com
1163 North 780 West, Clinton UT 84015

Wayde Erb, Resource Computer Solutions Tech.
(951) 312-3099 wayde.erb@facebook.com
1269 East 9th Street, Apt. 9, Upland, CA 91786

SMSGT Glenn Lindsey, USAF 2nd Combat Camera Squadron
(404) 285-0029 glennlindsey@aol.com
6495 Bennington Dr.
Tucker, GA 30084

EDUCATION & AWARDS

2002 Bachelor of Science in Business Management & Ethics, Mid America Bible College
2002 International Film & Video Industry, Gold Aurora Award "The Will to Survive"
2003 "Big Brother of the Year" award from Big Brothers Big Sisters of OKC
2005 "Telly" for "Designated Mechanic Examiners"
2008 "Telly" for BASICs for Air Traffic Controllers "Thunderstorms"

Jeff Hoopingarner is an award winning multimedia producer/director with over twenty years of experience in video and film production. Jeff began his career as a United States Air Force Combat Camera videographer. This endeavor took him all over the world documenting United States military exercises and operations. He was considered one of the top videographers in the entire US combined forces at the time and won multiple awards including 1994 military videographer of the year award. As an aerial videographer, he was lucky enough to fly in the back seat of top performance aircraft like F-15 and F-16 fighters. After an amazing four years in the USAF, Jeff moved on to work for Greystone Communications as an assistant Editor for documentaries airing on A&E, History, and lifetime networks. Always advancing, Jeff continued to work for a variety of organizations such as the FOX FX Channel, Producers Playhouse, Remington Park, Vance AFB, KJ Productions, and the FAA. Coming back to the Government was, in a way, like coming home for Jeff. He worked for the Federal Aviation Administration's Media Solutions Division in Oklahoma City for more than 10 years as Lead Producer/Director beginning in 2001. Jeff produced a nine-part training series for FAA Air Traffic Controllers entitled "Back to Basics" among a decade of Government video productions. This Air Traffic Control training series won many Industry awards and was hailed by FAA Air Traffic Organization as revolutionizing Air Traffic Controller training videos by combining entertainment with education. Jeff continued with these types of training and safety projects throughout his career with the FAA, producing fun yet educationally effective programs. Today, Jeff continues to strive for excellence in the art of video production with his own company in Enid Oklahoma, Raptor Media Group. Jeff's philosophy is that you can learn amazing things from other people in the video/cinema industry as long as you keep an open mind and a humble heart. Jeff prefers to mitigate his mistakes, continue to learn, and let his work speak for itself.

www.raptormediagroup.com

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Don Smith
HOME ADDRESS 2810 McGill Drive Enid 73703
MAILING ADDRESS 2810 McGill Drive Enid 73703
HOME PHONE 580 278 1159 BUSINESS PHONE 580 234 4230
COMMISSION WARD 5 (Wilson)

ADVISORY COMMISSION PREFERENCE(S):

Public Access Television - ETN

RESIDENCE HISTORY: Enid - 7 years, Oklahoma City, Tulsa,
Dallas, + Tyler, Texas

EDUCATIONAL BACKGROUND: OSU-Stillwater Radio Television Film-
Sales + Management, University of Tulsa, Bishop Kelley H.S. Tulsa.

WORK HISTORY: 2009-current KOFM/KGWA, 2008-2006 Sports Animal,
KATT, KISS, BOB OKC 2006-1995 Cox Radio Tulsa ~~1994-2006~~
994-1991 CBS Radio Dallas, 1991-1989 Broadcasters Unlimited, Tyler.

CIVIC, COMMUNITY ACTIVITIES: Current: Leonardos board member,
Visit Enid board member, VAFB Civil Air Patrol, Enid Tennis
Association, Oakwood CC Tennis Committee. PAST: Enid Chamber
board, Regional Heritage Center board, VAFB Honorary Commander,

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:

Current: Visit Enid since 2010, PAST: Broadcast Executives
of Tulsa, Past President 5 years,

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): to support and help grow the City of Enid brand in the community and throughout the state. Help facilitate a strategic plan for the upcoming years with ideas and input through a wide net of communication.


REFERENCES:

Curtis Tucker
Keller Taylor

Kyle Williams
Dr. David Vanhooser

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO)


SIGNATURE

5-27-16
DATE

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

City Commission Meeting

6. 1.

Meeting Date: 06/21/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS LOTS 8-16, BLOCK 42, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF SOUTH 7TH STREET AND EAST OKLAHOMA AVENUE FROM "C-3" GENERAL COMMERCIAL DISTRICT, "SU" SPECIAL USE DISTRICT, AND "R-4" RESIDENTIAL DUPLEX OR TWO-FAMILY DWELLING DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.

BACKGROUND:

The applicant is proposing to rezone the property located on the northeast corner of 7th Street and Oklahoma from "C-3" General Commercial, "SU" Special Use District and "R-4" Residential Duplex or Two-Family Dwelling District to "R-7" Residential Multi-Family District. The proposal is to construct 36 affordable housing units for low and very low income households. The Mayor and Board of Commissioners approved a resolution on June 7, 2016 to support this development. The applicant is applying with the Oklahoma Housing Finance Authority (OHFA) for affordable housing tax credits.

The property to the north across the alley is zoned "R-7" and "C-3". The property west across 7th Street is part of Cherokee Terrace apartments and zoned "R-7". Property south across Oklahoma is zoned "R-4" and the property east across 8th Street is zoned "R-4".

Engineering is reviewing the proposal to determine if there is adequate water, sewer, access along 7th, Oklahoma and 8th Streets and stormwater capacity to support the recommendation of approval.

The Metropolitan Area Planning Commission recommendation will be provided at the meeting.

RECOMMENDATION:

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Location Map

Prelim Site Plan

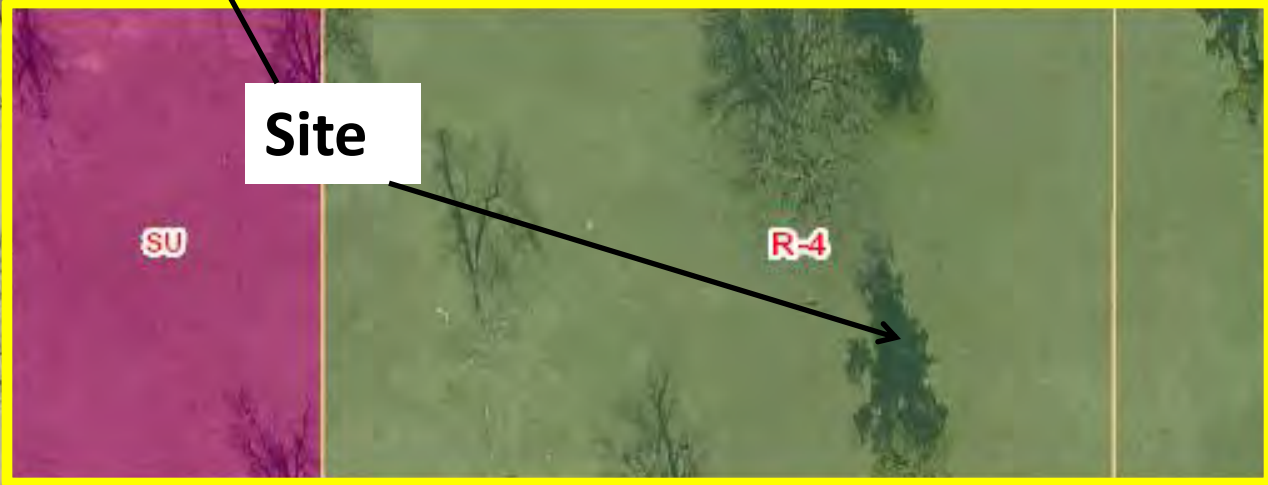
Sample Elevation 1

Sample Elevation 2

E Cherokee Ave

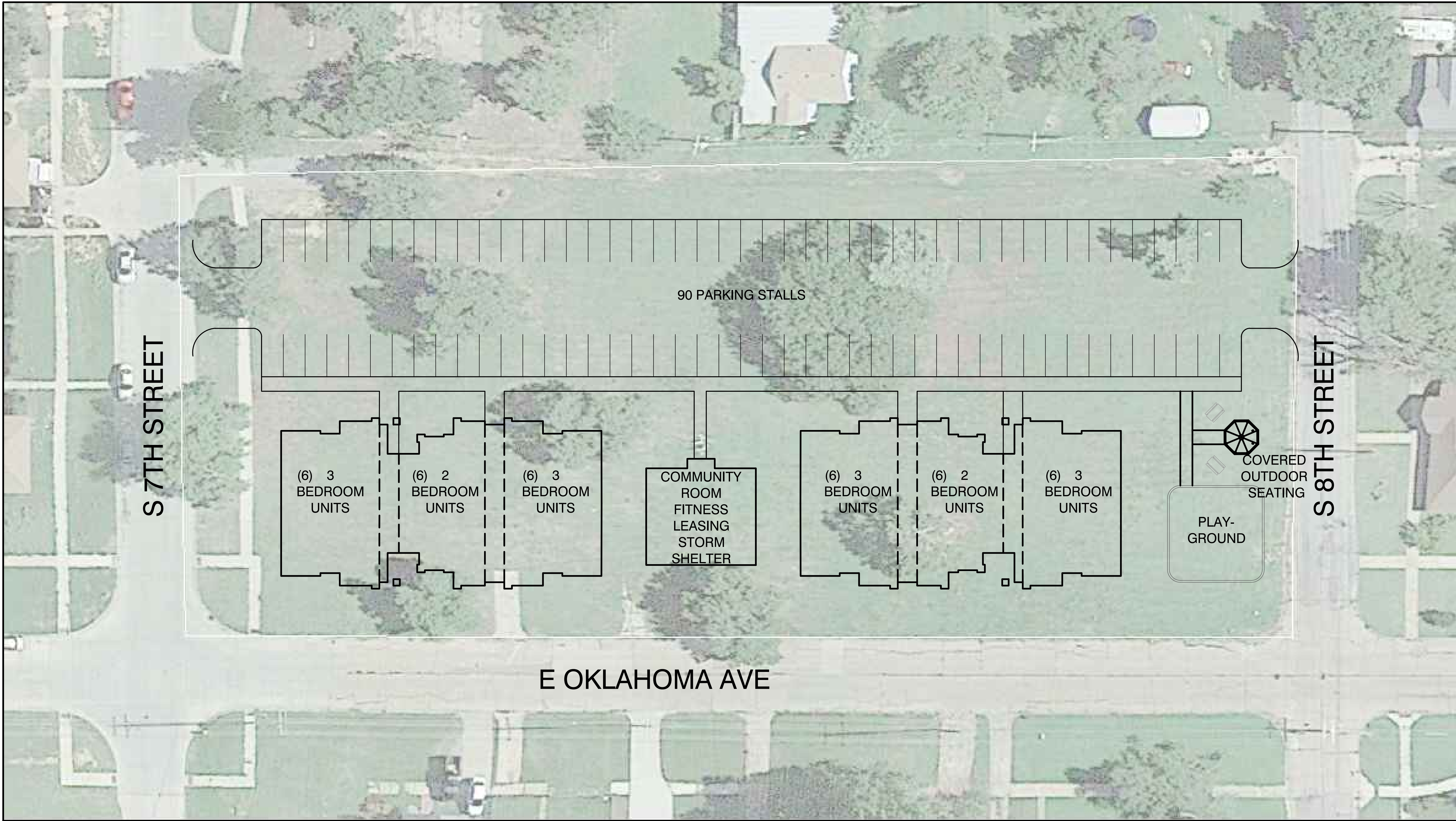


S 7th St



S 8th St

E Oklahoma Ave



SITE PLAN
SCALE: 1"=20'-0"

LENVAME: R:\PROJECTS 2015\EXCEL\ENID, OK



Architectural Design Associates
Suite 105
7501 O' Street
Lincoln, Nebraska 68510
www.adalincn.com
tel 402 486 3232

PRELIMINARY
PROGRESS PRINT
NOT FOR
CONSTRUCTION
DATE PLOTTED:
3-28-2016

36 UNIT APARTMENT COMPLEX
EXCEL DEVELOPMENT GROUP
ENID, OKLAHOMA

Project number	15-167
Date	6-1-2016
Revisions	

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City Commission Meeting

7. 1.

Meeting Date: 06/21/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE TO REZONE PROPERTY DESCRIBED AS LOTS 8-16, BLOCK 42, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF SOUTH 7TH STREET AND EAST OKLAHOMA AVENUE FROM "C-3" GENERAL COMMERCIAL DISTRICT, "SU" SPECIAL USE DISTRICT, AND "R-4" RESIDENTIAL DUPLEX OR TWO-FAMILY DWELLING DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.

BACKGROUND:

This is a companion item to 6.1.

RECOMMENDATION:

Consider the ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Ordinance 7th & Oklahoma

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;

Lots 8, 9, 10, 11, 12, 13, 14, 15 and 16,
Block 42, Original Townsite of Enid

is changed to R-7 Residential Multi-Family 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

8. 1.

Meeting Date: 06/21/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

REMOVE FROM THE TABLE AND CONSIDER APPROVAL OF AGREEMENT WITH BLUE CROSS/BLUE SHIELD TO PROVIDE STOP LOSS (CATASTROPHIC LOSS) INSURANCE FOR THE CITY OF ENID HEALTH PLAN IN THE AMOUNT OF \$60.44 PER EMPLOYEE, PER MONTH FOR INDIVIDUAL CLAIMS THAT EXCEED \$150,000 AND \$3.49 PER EMPLOYEE, PER MONTH, FOR AGGREGATE CLAIMS IN EXCESS OF 125% OF EXPECTED CLAIMS.

BACKGROUND:

This agreement was tabled at the June 7, 2016 Commission Meeting. The City of Enid's benefit consultant, Holmes Murphy, requested proposals for stop loss coverage for the City of Enid Health Plan for Fiscal Year 2016-2017. Stop loss coverage provides coverage to the City of Enid in the event an individual covered member's claims exceed \$150,000 or aggregate claims exceed \$5,078,781 (125% of the overall projected claims). Bids were received from ten companies with approximately 24 different coverage scenarios. There were three companies that submitted bids that provided the requested level of coverage without lasers (limitations on coverage) of current high cost claimants. After analyzing costs, claims projections and claims run-off costs, the consultant recommends the City of Enid utilize Blue Cross/Blue Shield for Stop Loss coverage as they provided the lowest cost quote (\$327,577 based on 427 employees). Funding for stop loss coverage is included in the FY 16-17 Health Fund budget in the amount of \$299,950. Cost for this coverage will exceed budgeted funds by approximately \$27,627. However, expected stop loss reimbursement for FY 15-16 claims is approximately \$272,724, to date.

RECOMMENDATION:

Remove from the table and approve agreement with Blue Cross/Blue Shield.

PRESENTER:

Sonya Key, Human Resources Director.

Attachments

Stop Loss Worksheet
Stop Loss Attachment
Vendor Marketing Analysis

Stop Loss Quotes

427 Total Lives

Single
Family

	BCBS	BCS	TransAmerica
SPECIFIC RETENTION			
Contract Coverages	24/12 Medical/RX	24/12 Medical/RX	24/12 Medical/RX
Annual/Policy Period Maximum Reimbursement	Unlimited	Unlimited	Unlimited
Maximum Lifetime Reimbursement	Unlimited	Unlimited	Unlimited
ISL Deductible	\$150,000	\$150,000	\$150,000
Specific Rates			
Single			\$34.04
Family			\$78.50
Composite	\$60.44	\$85.88	
Monthly Premium	\$25,808	\$36,671	\$26,762
Annual Premium	\$309,695	\$440,049	\$321,139
AGGREGATE RETENTION			
Maximum Annual Reimbursement	\$2,000,000	\$2,000,000	\$1,000,000
Aggregate Factors			
Single	-	-	\$505.37
Family	-	-	\$1,255.83
Composite	\$991.18	\$1,032.78	
Monthly Attachment Factor	\$423,232	\$440,997	\$422,169
Annual Attachment Factor	\$5,078,781	\$5,291,965	\$5,066,034
Aggregate Rates			
Rate - Composite	\$3.49	\$6.71	\$3.23
Monthly Premium	\$1,490	\$2,865	\$1,379
Annual Premium	\$17,883	\$34,382	\$16,551
Total Monthly Fixed Costs	\$27,298	\$39,536	\$28,141
ANNUAL PLAN FUNDING			
Fixed Expenses	\$327,577	\$474,431	\$337,689
Expected Claims	\$4,063,025	\$4,233,572	\$4,052,827
Run-In Claims	\$0	\$0	\$986,640
Total Laser Liability	\$0	\$0	\$0
MAXIMUM PLAN COSTS	\$5,406,358	\$5,766,396	\$5,403,723

	BCBS	BCS	TransAmerica	BCBS	TransAmerica
SPECIFIC RETENTION					
Contract	24/12	24/12	24/12	24/12	24/12
Coverages	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX
ISL Deductible	\$150,000	\$150,000	\$150,000	\$165,000	\$150,000
Aggregating Specific Deductible	N/A	N/A	N/A	N/A	\$65,000
Annual Plan Funding					
Fixed Expenses	\$327,577	\$474,431	\$337,689	\$296,731	\$272,971
Variance to Budget	-\$27,627	-\$174,481	-\$37,739	\$3,219	\$26,979
Expected Claims	\$4,063,025	\$4,233,572	\$4,052,827	\$4,085,181	\$4,052,827
Run-In Claims	\$0	\$0	\$986,640	\$0	\$986,640
Total Laser Liability	\$0	\$0	\$0	\$0	\$0
Additional Risk due to changing ISL	\$0	\$0	\$0	\$15,000 per claimant	\$65,000

City of Enid - Stop Loss Proposals

**Proposed Stop Loss
Administration Fees**

Total Lives	427
Single	152
Family	275

	Inforce with Partners Re	Renewal from Partners Re	BCBS	BCBS	BCBS	BCS via BCBS	BCS via BCBS	BCS via BCBS	ISU Companion Life	TransAmerica SA Benefits	TransAmerica SA Benefits	TransAmerica SA Benefits
SPECIFIC RETENTION	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Contract	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX
Coverages												
Maximum Lifetime Reimbursement	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
ISL Deductible	\$150,000	\$150,000	\$150,000	\$160,000	\$165,000	\$125,000	\$150,000	\$175,000	\$150,000	\$150,000	\$150,000	\$175,000
Aggregating Specific Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$65,000	
Specific Rates												
Single									\$60.58	\$34.04	\$27.18	\$22.57
Family									\$149.72	\$78.50	\$62.68	\$50.23
Composite Annual Premium	\$45.38	\$67.53	\$60.44	\$57.31	\$54.00	\$104.98	\$85.88	\$73.24	\$604,574	\$321,139	\$256,420	\$206,927
	\$232,527	\$346,024	\$309,695	\$293,656	\$276,696	\$537,918	\$440,049	\$375,282				
AGGREGATE RETENTION												
Maximum Annual Reimbursement	\$1,000,000	\$1,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Aggregate Factors												
Annual Attachment Factor	\$4,709,930	\$5,009,889	\$5,078,781	\$5,097,163	\$5,106,450	\$5,213,721	\$5,291,965	\$5,353,504	\$6,016,670	\$5,066,034	\$5,066,034	\$5,433,649
Aggregate Rates												
Rate - Composite	\$4.01	\$3.83	\$3.49	\$3.74	\$3.91	\$5.46	\$6.71	\$7.61	\$4.96	\$3.23	\$3.23	\$3.22
Total Monthly Fixed Costs												
	\$21,090	\$30,471	\$27,298	\$26,068	\$24,728	\$47,158	\$39,536	\$34,523	\$52,499	\$28,141	\$22,748	\$18,619
Annual Plan Funding												
Fixed Expenses	\$253,074	\$365,649	\$327,577	\$312,820	\$296,731	\$565,895	\$474,431	\$414,275	\$629,989	\$337,689	\$272,971	\$223,426
Expected Claims	\$3,767,944	\$4,007,911	\$4,063,025	\$4,077,730	\$4,085,160	\$4,170,977	\$4,233,572	\$4,282,803	\$4,813,336	\$4,052,827	\$4,052,827	\$4,346,919
Run-In Claims		\$634,922							\$986,640	\$986,640	\$986,640	\$1,050,895
Total Laser Liability	\$0	TBD	\$0	TBD	\$0	\$0	\$0	\$0	TBD	\$0	\$0	TBD
MAXIMUM PLAN COSTS												
	\$4,963,004	\$5,375,537	\$5,406,358	\$5,409,983	\$5,403,181	\$5,779,616	\$5,766,396	\$5,767,779	\$6,646,659	\$5,403,723	\$5,404,005	\$5,657,075

Note - Any columns highlighted in grey were removed from consideration for one of the following 3 reasons:

- 1.) Fixed Costs
- 2.) ISL Deductible Level
- 3.) Applied lasers to claimant(s)

City of Enid - Stop Loss Proposals

**Proposed Stop Loss
Administration Fees**

Proposed Stop Loss Administration Fees												
	TransAmerica	Great MidWest	Great MidWest	RMTS, LLC	RMTS, LLC	Guardian	Guardian	Swiss Re	Swiss Re	Symetra	Westport	Westport
SPECIFIC RETENTION	SA Benefits	SA Benefits	SA Benefits	Gerber SA Benefits	Gerber SA Benefits	SA Benefits	SA Benefits	SA Benefits	SA Benefits			
Contract	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12	12/12	12/12
Coverages	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX	Medical/RX
Maximum Lifetime Reimbursement	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
ISL Deductible	\$200,000	\$150,000	\$150,000	\$150,000	\$175,000	\$150,000	\$175,000	\$150,000	\$175,000	\$150,000	\$150,000	\$175,000
Specific Rates												
Single	\$18.49	\$41.42	\$36.40	\$32.70	\$26.84	\$32.98	\$26.90	\$37.26	\$32.73	\$44.84		
Family	\$40.09	\$103.55	\$91.97	\$84.78	\$68.96	\$75.52	\$60.41	\$97.63	\$87.42	\$98.59		
Composite	-	-	-	-	-	-	-	-	-	\$78.66	\$59.36	\$52.98
Annual Premium	\$166,023	\$417,265	\$369,895	\$339,419	\$276,524	\$309,372	\$248,419	\$390,141	\$348,186	\$403,054	\$304,161	\$271,470
AGGREGATE RETENTION												
Maximum Annual Reimbursement	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Aggregate Factors												
Annual Attachment Factor	\$5,464,948	\$5,483,910	\$5,671,346	\$5,364,871	\$5,395,969	\$5,364,871	\$5,395,969	\$5,360,286	\$5,424,991	\$5,317,812	\$4,365,084	\$4,417,759
Aggregate Rates												
Rate - Composite	\$3.23	\$5.43	\$6.10	\$3.27	\$3.65	\$4.71	\$4.72	\$4.74	\$4.94	\$4.65	\$3.80	\$3.96
Total Monthly Fixed Costs												
	\$15,214	\$37,091	\$33,429	\$29,681	\$24,602	\$27,792	\$22,717	\$34,536	\$31,125	\$35,573	\$26,969	\$24,313
Annual Plan Funding												
Fixed Expenses	\$182,573	\$445,088	\$401,151	\$356,174	\$295,227	\$333,506	\$272,604	\$414,429	\$373,498	\$426,880	\$323,632	\$291,761
Expected Claims	\$4,371,958	\$4,387,128	\$4,537,077	\$4,291,897	\$4,316,775	\$4,291,897	\$4,316,775	\$4,288,229	\$4,339,993	\$4,254,250	\$3,492,067	\$3,534,207
Run-In Claims		\$1,056,950										
Total Laser Liability	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
MAXIMUM PLAN COSTS												
	\$5,647,521	\$5,928,998	\$6,072,497	\$5,721,046	\$5,691,195	\$5,698,377	\$5,668,573	\$5,774,715	\$5,798,489	\$5,744,692	\$4,688,716	\$4,709,520

Note - Any columns highlighted in
 1.) Fixed Costs
 2.) ISL Deductible Level
 3.) Applied lasers to claimant(s)

City of Enid - Stop Loss Proposals

**Proposed Stop Loss
Administration Fees**

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	Westport	Westport
SPECIFIC RETENTION	Westport	Westport
Contract	24/12	24/12
Coverages	Medical/RX	Medical/RX
Maximum Lifetime Reimbursement	Unlimited	Unlimited
ISL Deductible	\$150,000	\$175,000
Aggregating Specific Deductible		
Specific Rates		
Single		
Family		
Composite	\$74.39	\$66.38
Annual Premium	\$381,174	\$340,131
AGGREGATE RETENTION		
Maximum Annual Reimbursement	\$1,000,000	\$1,000,000
Aggregate Factors		
Annual Attachment Factor	\$5,343,973	\$5,408,484
Aggregate Rates		
Rate - Composite	\$4.65	\$4.84
Total Monthly Fixed Costs		
	\$33,750	\$30,411
Annual Plan Funding		
Fixed Expenses	\$405,001	\$364,931
Expected Claims	\$4,275,179	\$4,326,788
Run-In Claims		
Total Laser Liability	TBD	TBD
MAXIMUM PLAN COSTS		
	\$5,748,974	\$5,773,416

Note - Any columns highlighted in

- 1.) Fixed Costs
- 2.) ISL Deductible Level
- 3.) Applied lasers to claimant(s)

City Commission Meeting

9. 1.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$415,000.92, FOR THE CONSTRUCTION OF THE WEST OAKWOOD DETENTION FACILITY, PROJECT NO. F-1603C, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

As part of the Master Drainage Plan, this project will provide for the excavation of soil and construction of discharge control structure between Oakwood Road and Garland Road.

Eight (8) bids were received, shown low to high:

Mies Construction, Inc.	\$415,000.92
P.P.S. Trucking, LLC	\$442,809.40
C-P Integrated Services, Inc.	\$483,049.58
North Central Construction Co.	\$524,856.00
Young Contracting, LLC	\$530,402.30
AES Certified, LLC	\$515,701.20
Bob Bergkamp Construction Co.	\$654,959.20
Luckinbill, Inc.	\$745,586.00
<i>Engineer's Estimate</i>	<i>\$545,163.30</i>

Mies Construction, Inc. submitted the lowest, responsible bid in the amount of \$415,000.92.

RECOMMENDATION:

Award contract to Mies Construction, Inc. in the amount of \$415,000.92 and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Fiscal Impact

Budgeted Y/N: Y
Amount: \$415,000.92.
Funding Source:
Stormwater Fund.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: May 17, 2016

CANVASS OF BIDS
for
Sanitary Sewer Improvement for Hoover Splash Pad
Project Number S-1607

FIRM NAME AND ADDRESS PRODUCT/SERVICE BID PRICE

Mies Construction, Inc. Base Bid \$ 415,000.92
1919 Southwest Blvd.
Wichita, KS 67213

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

DEVIATIONS: Met the Specifications.

P.P.S. Trucking, LLC Base Bid \$ 422,809.40
400 W. Jack Choate Ave.
P.O. Box 698
Hennessey, OK 73742

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

DEVIATIONS: Met the Specifications.

C-P Integrated Services, Inc. Base Bid \$ 483,049.58
3007 NW 63rd, STE 205
Oklahoma City, OK 73116

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

DEVIATIONS: Met the Specifications.

North Central Construction Co. Base Bid \$ 524,856.00
8220 N. Perkins Rd.
Stillwater, OK 74075

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

DEVIATIONS: Met the Specifications.

Young Contracting LLC Base Bid \$ 530,402.30
10900 Hefner Point Dr. Suite 202
Oklahoma City, OK 73120

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

DEVIATIONS: Met the Specifications.

AES Certified LLC
1420 W. 35th St. Suite C
Tulsa, OK 74107

Base Bid

\$ 515,701.20

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

DEVIATIONS: **Met the Specifications.**

Bob Bergkamp Construction Co., Inc. Base Bid
3709 S. West St.
Wichita, KS 67217-3803

\$ 654,959.20

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

DEVIATIONS: **Met the Specifications.**

Luckinbill, Inc.
P.O. Box 186
Enid, OK 73702

Base Bid

\$ 745,586.00

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

DEVIATIONS: **Met the Specifications.**

RECOMMENDATION: Award contract to Mies Construction, Inc. in the amount of \$ 415,000.92.

City Commission Meeting

9. 2.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO BEVERAGES CONSTRUCTION, LLC OF CRESCENT, OKLAHOMA, IN THE AMOUNT OF \$48,882.00, FOR NO. 4 WOODLANDS DRAINAGE IMPROVEMENT, PROJECT NO. F-0408, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

This project provides drainage improvements necessary to accommodate the future roadway and trail improvements on Willow Road. The project consists of installing an 18-inch HDPE pipe and appurtenances to drain storm water around No. 4 Woodlands Drive south to the right-of-way on Willow Road.

The lot and house at No. 4 Woodlands is below the flow line of the down stream drainage system and the land owner maintain a pump system to discharge storm water to the Willow Road ditch line. This project will intercept storm water from Woodland Drive and carry it past No. 4 Woodlands to Willow Road, removing public drainage from entering the lot. The land owner will maintain their pump system to drain their lot.

Two (2) bids were received, shown low to high:

Beverages Construction, LLC	\$48,882.00
Marsau Enterprises, Inc.	\$66,080.81
<i>Engineer's Estimate</i>	<i>\$89,600.00</i>

Beverages Construction, LLC submitted the lowest, responsible bid in the amount of \$48,882.00.

RECOMMENDATION:

Award contract to Beverages Construction, LLC in the amount of \$48,882.00 and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Jomara Ortiz, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y
Amount: \$48,882.00.
Funding Source:
Stormwater Fund.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: June 21, 2016

PAGE 1 OF 1

CANVASS OF BIDS
for
**No. 4 Woodlands Drainage Improvement
Project Number F-0408**

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
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Beverages Construction, LLC 500 S. Pine Crescent, OK 73028	Base Bid	\$ 48,882.00
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Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Met the Specifications.**

Marsau Enterprises, Inc. 1209 N. 30 th Enid, OK 73701	Base Bid	\$ 66,080.81
---	-----------------	---------------------

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

DEVIATIONS: **Met the Specifications.**

RECOMMENDATION: Award contract to Beverages Construction, LLC in the amount of \$ 48,882.00.

City Commission Meeting

9.3.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 2 WITH P.P.S TRUCKING, LLC, HENNESSEY, OKLAHOMA, IN THE AMOUNT OF \$23,457.80, FOR THE ROLLING OAKS DETENTION FACILITY AND DRIVE REALIGNMENT, PROJECT F-1307A.

BACKGROUND:

This change order will account for covering the additional quantity of paved channel as well as landscaping placed on Rolling Oaks Drive. The realignment of Rolling Oaks drive placed a higher level of head-light intensity on the resident at the west curve. Additional landscaping will be placed to soften the effects of the realignment.

Revised contract amount is \$1,528,652.60.

RECOMMENDATION:

Approve Change Order No. 2.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$23,457.80.

Funding Source:

Capital Improvement Fund.

Attachments

CO no. 2 Rolling Oaks


**City of Enid
Change Order**

Project Title: Rolling Oaks Detention Facility
 Project Number: F-1307A
 Change Order No.: 2
 Contractor: PPS Trucking
 Date: May 3, 2016

Additional cost incurred for work done on trickle channel and to seed/sod disturbed areas

No.	Quan.	Unit	Item	Unit Price	Total Price
DEDUCT					
					\$ -
			Subtotal		\$ -
ADD					
6	60	LF	12" PCC Trickle Channel	\$ 174.40	\$ 10,464.00
5	429.28	CY	Unclassified Excavation	\$ 4.70	\$ 2,017.60
	1	LS	Seeding	\$ 3,325.00	\$ 3,325.00
	1	LS	Solid Slab Sodding	\$ 1,566.00	\$ 1,566.00
	1	LS	Plant Landscape Shrubs	\$ 6,085.20	\$ 6,085.20
					\$ -
					\$ -
					\$ -
			Subtotal		\$ 23,457.80
Total					\$ 23,457.80

Original Contract: \$ 1,013,341.60
 Revised Contract by any prior change orders: \$ 491,853.20
 Change Order - add or (deduct): \$ 23,457.80
 Revised Contract: \$ 1,528,652.60


 City Engineer _____
 Date: 5-17-16

Contractor ReichBiele
 By: _____
 Date: 5/18/16

Mayor _____
 Date: _____

City Commission Meeting

9. 4.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO RICK LORENZ CONSTRUCTION, INC. OF ENID, OKLAHOMA, IN THE AMOUNT OF \$118,484.37, FOR LONGFELLOW SAFE ROUTES TO SCHOOL INFRASTRUCTURE, PROJECT NO. M-1604, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY CONTINGENT ON APPROVAL FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT).

BACKGROUND:

This project constructs a safe walking route to Longfellow School along 9th Street, 10th Street, and Randolph Ave. The design addresses safely crossing at six intersections.

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

Rick Lorenz Construction, Inc.	\$118,484.37
Parathon Construction, LLC	\$130,178.00
Marsau Enterprises, Inc.	\$483,049.58
Engineer's Estimate	\$187,110.12

Rick Lorenz Construction, Inc. submitted the lowest, responsible bid in the amount of \$118,484.37.

RECOMMENDATION:

Award contract to Rick Lorenz Construction, Inc. in the amount of \$118,484.37 contingent on approval by ODOT and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$118,484.37.

Funding Source:

Capital Improvement Fund to be Reimbursed by ODOT.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: June 21, 2016

PAGE 1 OF 1

CANVASS OF BIDS
for
**Sanitary Sewer Improvement for Hoover Splash Pad
Project Number S-1607**

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
Rick Lorenz Construction, Inc.	Base Bid	\$ 96,218.75
4502 N. 4th St.	Alternate	\$ 22,265.62
Enid, OK 73701		

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

DEVIATIONS: **Met the Specifications.**

Parathon Construction, LLC	Base Bid	\$ 112,660.75
4075 Woodland Blvd.	Alternate	\$ 17,517.25
Edmond, OK 73034		

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

DEVIATIONS: **Met the Specifications.**

Marsau Enterprises, Inc.	Base Bid	\$ 143,058.85
1209 N. 30th St.	Alternate	\$ 45,609.25
Enid, OK 73701		

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

DEVIATIONS: **Met the Specifications.**

RECOMMENDATION: **Award contract to Rick Lorenz Construction, Inc. in the amount of \$ 118,668.10.**

City Commission Meeting

9. 5.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT PROJECT WITH HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE MEADOWLAKE PARK NORTH CONCESSIONS AND PLAZA, PROJECT NO. P-1501C.

BACKGROUND:

This project provided an enclosure to install the rides, concession area, and restroom facility at Meadowlake Park.

The total contract amount of the project was \$392,212.00.

The contractor has completed all work. The project is presented for acceptance and there is a 3-year Maintenance Bond included on this project.

RECOMMENDATION:

Accept project.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$392,212.00.

Funding Source:

Capital Improvement Fund.

City Commission Meeting

9. 6.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT THE WATER REUSE STUDY INCLUDING AMENDMENT NO. 1 WITH ALAN PLUMMER ASSOCIATES, INC., FORT WORTH, TEXAS, IN THE DEDUCT AMOUNT OF \$17,804.08, FOR PROJECT NO. S-1303A.

BACKGROUND:

This project laid the ground work for the reuse of the effluent from the Water Reclamation Facility. The original agreement was in the amount of \$92,275.00 and the project was completed for a cost of \$74,470.92. The remaining \$17,804.08 will be deducted.

The contractor has completed all work and the project is presented for acceptance.

RECOMMENDATION:

Accept project.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 7.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO STORM & SEWER MAINTENANCE, LLC OF WICKENBURG, ARIZONA, IN THE AMOUNT OF \$129,146.60, FOR THE 2016 SANITARY SEWER VIDEO INSPECTIONS, PROJECT NO. S-1609B, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

This project provides for television inspection of approximately 86,308 linear feet of sanitary sewer lines, which will identify defective lines for potential point repairs.

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

Storm & Sewer Maintenance, LLC	\$129,146.60
Mayer Specialty Services, LLC	\$167,169.80
Luckinbill, Inc.	\$177,163.68
Infra-Track, Inc.	\$258,640.80
Humbard Contracting, Inc.	\$264,936.93
<i>Engineer's Estimate</i>	<i>\$263,924.00</i>

Storm & Sewer Maintenance, LLC submitted the lowest, responsible bid in the amount of \$129,146.60.

RECOMMENDATION:

Award contract to Storm & Sewer Maintenance, LLC in the amount of \$129,146.60 and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$129,146.60.

Funding Source:

Sanitary Sewer Capital Improvement Fund.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: May 17, 2016

PAGE 1 OF 1

CANVASS OF BIDS
for
2016 Sanitary Sewer Video Inspections
Project Number S-1609B

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
Storm & Sewer Maintenance, LLC 18625 Moonlight Mesa Road Wickenburg, AZ 85390	Base Bid	\$ 129,146.60

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

DEVIATIONS: **Met the Specifications.**

Mayer Specialty Services, LLC P.O. Box 469 Goddard, KS 67052	Base Bid	\$ 167,169.80
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Bid meets or exceeds all major specifications: YES NO
Bid meets or exceeds all minor specifications: YES NO

DEVIATIONS: **Met the Specifications.**

Luckinbill, Inc. P.O. Box 186 Enid, OK 73702	Base Bid	\$ 177,163.68
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Bid meets or exceeds all major specifications: YES NO
Bid meets or exceeds all minor specifications: YES NO

DEVIATIONS: **Met the Specifications.**

Infra-Track, Inc. 100 Western St., Suite 100 Worthing, SD 57077	Base Bid	\$ 258,640.80
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Bid meets or exceeds all major specifications: YES NO
Bid meets or exceeds all minor specifications: YES NO

DEVIATIONS: **Met the Specifications.**

Humbard Contracting, Inc. P.O. Box 575 Green Forest, AR 72638	Base Bid	\$ 264,936.93
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Bid meets or exceeds all major specifications: YES NO
Bid meets or exceeds all minor specifications: YES NO

DEVIATIONS: **Met the Specifications.**

RECOMMENDATION: Award contract to Storm & Sewer Maintenance, LLC., in the amount of \$ 129,146.60.

City Commission Meeting

9. 8.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ADOPT THE WATER SOURCE EXPANSION STUDY, PROJECT NO. W-1004A, WITH C.H. GUERNSEY, OKLAHOMA CITY, OKLAHOMA, AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID STUDY IN THE AMOUNT OF \$15,000.00.

BACKGROUND:

The total contract amount was \$339,787.00. The project was completed for a cost of \$324,787.00, with a deduct amount of \$15,000.00.

The contractor has completed all work and the project is presented for acceptance.

RECOMMENDATION:

Accept project and cancel balance of encumbrance in the amount of \$15,000.00.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 9.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT WATER PLANT #1 DESIGN, PROJECT NO. W-1107A, WITH PROFESSIONAL ENGINEERING CONSULTANTS, WICHITA, KANSAS, AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$47,884.90.

BACKGROUND:

This project provided for the design improvements and upgrades at Water Treatment Plant #1. The total agreement amount with Amendment No. 1 was \$187,576.00. The project was completed for a cost of \$139,691.10, for a total deduct amount of \$47,884.90.

The contractor has completed all work and it is presented for acceptance.

RECOMMENDATION:

Accept project.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 10.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT WORK FOR WATER RIGHTS EXPLORATION AND PURCHASE, PROJECT NO. W-1304A, WITH WIGGINS AUCTIONEERS, ENID, OKLAHOMA, AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$222,350.00.

BACKGROUND:

The total contract amount has a not exceed amount of \$250,000.00 based on acquiring all water rights pursued in the Cimarron Terrace aquifer. The project was completed with a limited amount of water rights acquired resulting in a final fee in the amount of \$27,650.00. This item closes the contract and reduces eligible fee by \$222,350.00.

The contractor has completed all work and it is presented for acceptance.

RECOMMENDATION:

Accept project.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 11.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE STONEBRIDGE DEVELOPMENT LOT 1, BLOCK 5, ENID, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. W-1618A.

BACKGROUND:

ODEQ approved a Permit for the construction of 340 linear feet of eight (8) inch PVC potable waterline and all appurtenances to serve the City of Enid, Garfield County, Oklahoma.

Upon acceptance of Permit No. WL000024160383 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ Permit.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 12.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

CLOSE CONTRACT WITH JACOBS ENGINEERING GROUP, INC., NORCROSS, GEORGIA, FOR THE WATER RECLAMATION FACILITY DESIGN, PROJECT NO. S-0703A AND CANCEL BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$24,990.14.

BACKGROUND:

Jacobs Engineering was engaged by the City to develop the design and engineering required to construct the Water Reclamation Facility (WRF) and conduct construction inspections. The results are a sanitary sewer treatment capability that is a one of a kind in the State of Oklahoma and the ability to adapt the treatment regime to meet a variety of discharge requirements.

The WRF was operational in late 2012 and the system as-built drawings have been received. The construction of the WRF was accepted on July 15,2014.

This item is presented to cancel the remaining encumbrance in the amount of \$24,990.14 and close the engineering contract.

RECOMMENDATION:

Close the engineering contract with Jacobs Engineering and cancel encumbrance.

PRESENTER:

Robert Hitt, P.E. City Engineer

City Commission Meeting

9. 13.

Meeting Date: 06/21/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT HIGHWAY EASEMENT AND DRAINAGE EASEMENT FROM NICHOLAS INVESTMENT CO., ENID, OKLAHOMA, IN THE AMOUNT OF \$88,000.00, FOR CLEVELAND STREET AND CHESTNUT AVENUE INTERSECTION, PROJECT R-1311A, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Cleveland Street and Chestnut Avenue Intersection improvement requires additional right-of-way from three owners south of Chestnut Avenue. In addition, right-of-way is needed on the southwest corner for OG&E power line relocations. The southwest corner tract is owned by Nicholas Investment Company and the owner has accepted an offer to acquire 0.56 acres of highway easement, 0.06 drainage easement and Utility Easement for placing OG&E utilities for an amount of \$88,000.00. The offer is based on payment of \$63,000.00 for the land and \$25,000.00 for the easements and damages.

RECOMMENDATION:

Accept easements and authorize payment.

PRESENTER:

Robert Hitt, PE, City Engineer

Fiscal Impact

Budgeted Y/N: Y
Amount: \$88,000.00
Funding Source:
Capital Improvement Fund.

City Commission Meeting

9. 14.

Meeting Date: 06/21/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,011,218.74.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

6/21/2016

FUND 10 DEPT 000 - N.A.

01-02082	AT&T MOBILITY	PO0135389	MONTHLY SERVICE 5/16	\$5,083.98
01-03030	OKLA UNIFORM BUILDING CODE	PO0135331	OUBCC 5/16	\$752.00
01-03718	BUSINESS WORLD, INC.	PO0135455	MONTHLY SERVICE 5/16	\$169.45
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135486	PRINTER USAGE 5/16	\$823.46
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0135498	DIESEL/ST	\$11,378.03
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135497	COPY PAPER/ST	\$800.00
01-15125	OK GAS & ELECTRIC	PO0135465	MONTHLY SERVICE 5/16	\$61,710.31
01-15125	OK GAS & ELECTRIC	PO0135466	MONTHLY SERVICE 5/16	\$2,207.98
01-15125	OK GAS & ELECTRIC	PO0135513	MONTHLY SERVICE 6/16	\$125.00
01-15125	OK GAS & ELECTRIC	PO0135524	MONTHLY SERVICE 6/16	\$1,705.72
01-15127	OK NATURAL GAS	PO0135512	MONTHLY SERVICE 5/16	\$515.38
01-16004	PDQ PRINTING	PO0135592	ENVELOPES/ST	\$325.00
01-16010	PIONEER TELEPHONE CO., INC.	PO0135397	MONTHLY SERVICE 6/16	\$244.71
01-16018	POSTMASTER	PO0135364	ANNUAL PO BOX FEE	\$520.00
01-19047	AT & T	PO0135464	MONTHLY SERVICE 5/16	\$1,627.66
01-67400	WESTEL	PO0135396	MONTHLY SERVICE 5/16	\$588.94
N.A. TOTAL				\$88,577.62

FUND 10 DEPT 100 - ADM. SERVICES

01-01338	J & P SUPPLY, INC.	PO0135391	TOWELS/TISSUE/WIPES/SOAP	\$1,025.47
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$223.14
01-02111	GILBERT, JERALD	PO0135370	REIMB/MEAL (17)/EMPL APPRECIATION	\$327.82
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$41.22
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0135412	JANITORIAL SERVICE 6/16	\$1,382.56
ADM. SERVICES TOTAL				\$3,000.21

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$513.75
01-02082	AT&T MOBILITY	PO0135470	MONTHLY DATA PLAN 5/16	\$15.60
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$20.00
01-04129	OK DEPT. OF CORRECTIONS	PO0135553	INMATE COSTS/DOC VAN USAGE 5/16	\$1,055.41
01-05017	ENID TYPEWRITER CO., INC.	PO0135476	INK CARTRIDGES (2)	\$145.00
01-05134	ENID NEWS & EAGLE	PO0135472	ADVERTISING 5/16	\$362.00
01-16004	PDQ PRINTING	PO0135481	INFO CARDS	\$45.00
01-18022	RUSCO PLASTICS	PO0135475	RETIREMENT PLAQUE/J HALL	\$32.95
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0135473	PHYSICAL/DRUG SCREENING	\$140.00
01-51430	ENID P T PROFESSIONALS	PO0135471	PHYSICAL (2)	\$300.00
HUMAN RESOURCES TOTAL				\$2,629.71

FUND 10 DEPT 120 - LEGAL SVCS.

01-01232	HERRING RUSSELL	PO0135523	WC/TRAVEL REIMB	\$335.00
01-01583	ORTHOPEDIC ASSOCIATES, INC.	PO0135362	WC/MEDICAL	\$448.52
01-01755	CENTRAL STATES ORTHOPEDIC SPECIALITIES	PO0135349	WC/MEDICAL	\$180.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$353.21
01-02131	LEXISNEXIS	PO0135593	PROFESSIONAL SERVICE	\$1,033.00
01-02154	OAKTREE MEDICAL CENTER, PC	PO0135360	WC/MEDICAL	\$1,247.63
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$80.00
01-03309	JACQUE BRAWNER DEAN LAW, PLLC	PO0135521	WC/ATTORNEY FEES	\$88.00

01-03701	TYLER TECHNOLOGIES, INC.	PO0135594	SUBSCRIPTION FEES 4/16	\$1,996.28
01-03921	EXPRESS SCRIPTS, INC.	PO0135520	WC/MEDICAL	\$81.99
01-04102	SCHEFFE PRESCRIPTION SHOP	PO0135411	INMATE MEDS	\$27.98
01-04182	MCGEE EYE SURGERY CENTER, LLC	PO0135344	WC/MEDICAL	\$1,956.00
01-04255	CV CASE MANAGEMENT SERVICES, LLC.	PO0135518	WC/MEDICAL	\$372.12
01-04563	XPRESS WELLNESS, LLC	PO0135366	WC/MEDICAL	\$245.72
01-04618	ARENS, EDWARD C/O BOETTCHER	PO0135519	WC/MEDICAL	\$288.40
01-04950	CERTIGEN LABORATORY, LLC	PO0135351	WC/MEDICAL	\$500.02
01-05076	BARNES, ROSEANN	PO0135469	REIMB/CODE VIOLATION FEE	\$55.00
01-33380	OPFER, DAVID	PO0135332	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0135451	WC/MEDICAL	\$317.36
01-76490	ENID EYE CLINIC	PO0135359	WC/MEDICAL	\$123.75
			LEGAL SVCS. TOTAL	\$10,047.34

FUND 10 DEPT 140 - SAFETY

01-01163	ADVANCED WATER SOLUTIONS	PO0135378	WATER COOLER RENTAL 6/16	\$8.50
01-01227	AUTRY VO-TECH CENTER	PO0135377	SAFETY TRAINING 6/16	\$340.00
01-01227	AUTRY VO-TECH CENTER	PO0135496	SAFETY TRAINING 5/16	\$120.00
01-01227	AUTRY VO-TECH CENTER	PO0135510	OSHA CARD REPLACE/G NASH	\$25.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$238.31
01-04702	NTTA	PO0135335	REIMB/L ANGUIANO/TOLLS	\$18.40
			SAFETY TOTAL	\$750.21

FUND 10 DEPT 150 - PR/MARKETING

01-01163	ADVANCED WATER SOLUTIONS	PO0135347	WATER COOLER RENTAL 6/16	\$35.45
01-01586	DISH NETWORK	PO0135488	MONTHLY SERVICE 6/16	\$71.99
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$59.98
01-02421	SUDDENLINK	PO0135407	MONTHLY SERVICE 6/16	\$395.27
01-02845	ENID REGIONAL DEVELOPMENT ALLIANCE	PO0135514	ADVERTISEMENT	\$200.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0135412	JANITORIAL SERVICE 6/16	\$40.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135418	PRINTER USAGE 3/16-5/16	\$12.54
01-60600	ENID FLORAL & GIFTS	PO0135489	BALLOONS/MEADOWLAKE RIBBON CUTTING	\$34.00
01-72920	EAGLE MARKETING, INC.	PO0135372	ADVERTISING/E KIDS 5/16	\$760.00
			PR/MARKETING TOTAL	\$1,609.23

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$348.47
01-03233	ENID A.M. AMBUCS	PO0135579	FLAG SUBSCRIPTION 2016	\$2,000.00
01-04963	SCRIBE REPORTING SERVICES	PO0135392	PROFESSIONAL LEGAL SERVICE	\$200.00
01-05075	SPRING, JANETTE	PO0135468	TORT CLAIM	\$169.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0135590	PUBLICATIONS	\$206.90
01-58150	MCAFFEE & TAFT	PO0135596	PROFESSIONAL LEGAL SERVICE	\$44,137.94
			GENERAL GOVERNMENT TOTAL	\$47,062.31

FUND 10 DEPT 210 - ACCOUNTING

01-01163	ADVANCED WATER SOLUTIONS	PO0135347	WATER COOLER RENTAL 6/16	\$23.55
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$239.96
01-02908	BACHELOR INTEGRITY ACCOUNTING, PC	PO0135388	SERIES 2012A ARBITRAGE CALCULATION	\$1,600.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$20.00

01-04679	RSM US LLP	PO0134001	2014-2015 AUDIT	\$4,000.00
01-16004	PDQ PRINTING	PO0135592	ENVELOPES	\$150.00
01-16145	PETTY CASH	PO0135515	REIMB/TRAVEL/A RADOMSKI	\$88.24
			ACCOUNTING TOTAL	\$6,121.75

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$685.20
01-04916	RF RESULTS, LLC	PO0135589	CONSULTING SERVICE 6/16	\$500.00
			INFORMATION TECHNOLOGY TOTAL	\$1,185.20

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$714.57
01-02082	AT&T MOBILITY	PO0135441	MONTHLY SERVICE 5/16	\$92.93
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$20.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$164.22
01-04732	DEAL LAWN CARE	PO0135340	MOW/304 N 5TH	\$60.00
01-04732	DEAL LAWN CARE	PO0135340	MOW/1433 N 10TH	\$60.00
01-04732	DEAL LAWN CARE	PO0135437	MOW/228 W ILLINOIS	\$60.00
01-04732	DEAL LAWN CARE	PO0135437	MOW/1509 E RANDOLPH	\$60.00
01-04732	DEAL LAWN CARE	PO0135437	MOW/1501 E RANDOLPH	\$60.00
01-04732	DEAL LAWN CARE	PO0135437	MOW/702 S GRAND	\$60.00
01-04732	DEAL LAWN CARE	PO0135437	MOW/717 W RUSH	\$250.00
01-04732	DEAL LAWN CARE	PO0135399	MOW/116 W GARRIOTT	\$60.00
01-04732	DEAL LAWN CARE	PO0135399	MOW/1301 W OKLAHOMA	\$60.00
01-04732	DEAL LAWN CARE	PO0135540	MOW/710 E CHESTNUT	\$60.00
01-04766	CLM MOWING	PO0135339	MOW/1218 E CYPRESS	\$150.00
01-04766	CLM MOWING	PO0135439	MOW/2410 FRANKLIN DR	\$175.00
01-04766	CLM MOWING	PO0135439	MOW/1917 E RANDOLPH	\$250.00
01-04766	CLM MOWING	PO0135439	MOW/809 E RANDOLPH	\$200.00
01-04766	CLM MOWING	PO0135439	MOW/1806 SENECA AVE	\$75.00
01-04766	CLM MOWING	PO0135541	MOW/729 N 15TH	\$75.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135438	MOW/630 E BROADWAY	\$90.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135438	MOW/1906 E BROADWAY	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135438	MOW/3004 FORESTRIDGE	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135542	MOW/418 N 11TH	\$60.00
01-16145	PETTY CASH	PO0135517	REIMB/FILING FEES	\$470.00
01-80177	ALVARADO'S QUALITY MOWING	PO0135440	MOW/1415 E OKLAHOMA	\$150.00
			CODE ENFORCEMENT TOTAL	\$3,596.72

FUND 10 DEPT 400 - ENGINEERING

01-01163	ADVANCED WATER SOLUTIONS	PO0135347	WATER COOLER RENTAL 6/16	\$50.15
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$713.33
01-02116	MESHEK & ASSOCIATES, PLC	PO0130446	G-1601A GIS WEBVIEWER MAINT	\$1,800.00
01-02799	CRESCENT STORAGE CENTERS	PO0135337	ANNUAL STORAGE RENTAL	\$795.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$312.84
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135486	PRINTER USAGE 5/16	\$19.20
01-05001	ARC DOCUMENT SOLUTIONS, LLC	PO0133954	G-1602A DOCUMENT SCANNING	\$4,093.98
			ENGINEERING TOTAL	\$7,784.50

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$525.93
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$370.09
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0135412	JANITORIAL SERVICE 6/16	\$1,382.56
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135486	PRINTER USAGE 5/16	\$20.65
PUBLIC WORKS MGMT TOTAL				\$2,299.23

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$1,040.80
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$2,936.39
01-13218	MYERS TIRE SUPPLY, INC.	PO0135371	PATCHES/CLEANER/LUBE	\$168.62
FLEET MAINTENANCE TOTAL				\$4,145.81

FUND 10 DEPT 730 - PARKS & RECREATION

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$7,262.22
01-02382	WINFIELD SOLUTIONS, LLC	PO0135508	PESTICIDE/HERBICIDE	\$2,222.93
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$1,422.07
01-05012	ENID WINNELSON COMPANY, INC.	PO0135446	TOILET SEATS (6)/REPAIR KIT/CLAMPS/STRAPS	\$231.53
01-05023	G&K SERVICES	PO0135477	UNIFORM RENTALS (45)	\$35.69
01-05023	G&K SERVICES	PO0135551	UNIFORM RENTALS (15)	\$68.47
01-05034	PROTURF MANAGEMENT, LLC	PO0134573	HIGHWAY TREE MAINT 4/16-5/16	\$2,000.00
01-15132	O'REILLY AUTO PARTS, INC.	PO0135457	GEAR PULLER	\$12.99
01-30830	LOCKE SUPPLY, INC.	PO0135458	PVC FITTINGS	\$7.97
01-33220	ZALOUDEK, F. W.	PO0135442	V550 PULLEY/BOLTS/KEY	\$144.66
01-33220	ZALOUDEK, F. W.	PO0135448	V550 SPINDLE/BOLTS	\$413.44
01-35300	UNIFIRST, INC.	PO0135546	SHOP TOWEL SERVICE	\$54.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135443	V508 DRIVESHAFT PIN	\$8.34
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135443	WEED EATER HEAD GROMMETS (8)	\$19.92
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135588	BATTERIES/BLADES/PARTS	\$599.91
01-59360	FASTENAL COMPANY	PO0135445	CUTTING WHEELS/WRENCH/SOCKET/PAINT	\$214.73
01-70850	OK STATE DEPT. OF HEALTH	PO0135447	CHAMPLIN POOL LICENSE 7/16	\$50.00
01-80246	ATWOODS	PO0135454	EDGER BLADES (9)/TRASH BAGS	\$276.01
01-80246	ATWOODS	PO0135571	BOOTS/A BELL	\$125.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135444	PVC CAPS/PLUG/NUTS/BOLTS/KEYS	\$12.91
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135452	ANVIL/ZIP TIES/GRINDER WHEELS (2)	\$59.33
PARKS & RECREATION TOTAL				\$15,242.12

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$1,071.33
01-04209	PATTERSON MOWING	PO0130457	MOW/HIGHWAY RIGHTS OF WAY	\$1,750.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$4,959.71
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	\$2,175.00
01-05005	ENID CONCRETE CO., INC.	PO0135343	CONCRETE	\$4,020.00
01-05023	G&K SERVICES	PO0135477	UNIFORM RENTALS (52)	\$244.11
01-08022	HUGHES LUMBER CO., LLC	PO0135427	CEMENT	\$20.40
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0135554	PROLINE PATCH	\$1,568.06
STRMWTR & ROADWAY MAINT. TOTAL				\$21,498.61

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-00878	BROWN'S SHOE FIT COMPANY	PO0135348	BOOTS/L LARUE	\$125.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$2,089.83
01-04131	UNITED RENTALS (NORTH AMERICA), INC	PO0135509	JACK HAMMER	\$101.42
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$167.49
TECHNICAL SERVICES TOTAL				\$2,483.74

FUND 10 DEPT 900 - LIBRARY

01-00793	ONESOURCE MANAGED SERVICES	PO0135404	COPIER LEASE/USAGE 5/16	\$653.23
01-00793	ONESOURCE MANAGED SERVICES	PO0135487	PRINTER USAGE 5/16	\$116.18
01-01163	ADVANCED WATER SOLUTIONS	PO0135415	WATER COOLER RENTAL 6/16	\$19.95
01-01768	AT&T INTERNET SERVICES, INC.	PO0135502	MONTHLY SERVICE 4/16-5/16	\$2,142.50
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$1,139.51
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$40.00
01-03435	BRUEGGEMANN FENCING	PO0135401	FENCE SECTION REPLACEMENT	\$100.00
01-03620	MATOUSEK VETERINARY CLINIC	PO0135413	REIMB/OINTMENT/OLIVIA	\$13.07
01-05059	TOWN SQUARE PUBLICATIONS, LLC	PO0135410	ADVERTISING	\$149.00
01-05074	SAN ANTONIO PUBLIC LIBRARY	PO0135420	BOOK	\$9.95
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135400	THERMAL ROLLS/CALCULATOR TAPE	\$43.60
01-55120	QUILL CORPORATION, INC.	PO0135408	COPY PAPER (40)	\$191.96
01-80177	ALVARADO'S QUALITY MOWING	PO0135414	LAWN SERVICE 6/16	\$80.00
LIBRARY TOTAL				\$4,698.95

FUND 10 DEPT 950 - SALES TAX TRANS.

01-03060	CENTRAL NATIONAL BANK	PO0135460	EMA SALES TAX TRANSFER 6/16	\$652,008.01
01-77520	BANK OF OKLAHOMA	PO0135461	SCHOOL BOND TAX TRANSFER 6/16	\$85,315.65
01-19099	SECURITY NATIONAL BANK	PO0135462	SCHOOL SALES TAX TRANSFER 6/16	\$91,763.91
EMA SALES TAX TRANSFER TOTAL				\$829,087.57

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-02561	COMBS CONSTRUCTION	PO0133288	ROOF REPLACE/TRAIN BARN	\$23,215.00
01-05058	SOLAR TRAFFIC SYSTEMS, INC.	PO0135058	SOLAR PWR FLASHERS (4)/AUTRY	\$7,920.00
CAPITAL ASSETS & PROJECTS TOTAL				\$31,135.00

FUND 12 DEPT 125 - SPECIAL PROJECTS

01-59700	NIGHTWIND INTERNATIONAL	PO0134833	POLICE DOG	\$7,800.00
SPECIAL PROJECTS TOTAL				\$7,800.00

FUND 14 DEPT 145 - HEALTH FUND

01-04526	DEPT OF THE TREASURY	PO0135398	PCORI FEES 6/16	\$2,302.37
01-16004	PDQ PRINTING	PO0135481	BENEFIT SUMMARIES (480)	\$465.60
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0135474	125 PLAN FEES 6/16	\$452.40
01-78180	BLUE CROSS BLUE SHIELD OK	PO0135506	DENTAL FEES 2/16	\$1,791.70
01-78180	BLUE CROSS BLUE SHIELD OK	PO0135507	DENTAL FEES 5/16	\$1,787.33
01-78180	BLUE CROSS BLUE SHIELD OK	PO0135507	DENTAL CLAIMS 5/16	\$15,074.16
01-78180	BLUE CROSS BLUE SHIELD OK	PO0135507	HEALTH ADMIN FEES 5/16	\$22,217.48
01-78180	BLUE CROSS BLUE SHIELD OK	PO0135507	HEALTH CLAIMS 5/16	\$205,796.11
HEALTH FUND TOTAL				\$249,887.15

FUND 20 DEPT 205 - AIRPORT

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$643.92
01-01882	WEATHER SERVICES INTERNATIONAL	PO0135365	PILOTBRIEF 6/16-8/16	\$564.00
01-01908	DOUBLE CHECK COMPANY, INC.	PO0135341	ALARM REPLACE/TEST/LABOR	\$618.81
01-02857	DML POWER WASHING	PO0135353	VENT HOOD/POWER WASH	\$375.00
01-03022	CULLIGAN OF ENID	PO0135345	SOLAR SALT	\$14.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$418.49
01-15132	O'REILLY AUTO PARTS, INC.	PO0135569	FILTERS	\$14.00
01-19041	AT & T SOUTHWEST	PO0130490	A-1301E CABLE FACILITIES	\$3,668.42
01-23062	WATER ONE, INC.	PO0135456	WATER SOFTENER RENTAL 6/16	\$47.00
01-31330	ABSOLUTE PEST CONTROL	PO0135346	QRTL PEST CONTROL 6/16-9/16	\$130.00
01-80343	FENTRESS OIL COMPANY, INC	PO0135333	OIL/ST	\$216.00
01-80343	FENTRESS OIL COMPANY, INC	PO0135597	OIL/ST	\$285.00
AIRPORT TOTAL				\$6,994.64

FUND 22 DEPT 225 - GOLF

01-00461	HOT SHOT POWER WASHING, INC.	PO0135356	KITCHEN EXHAUST MAINT	\$350.00
01-00540	SIMONS PETROLEUM, LLC	PO0135480	UNLEADED	\$571.09
01-00540	SIMONS PETROLEUM, LLC	PO0135480	DIESEL	\$243.11
01-01338	J & P SUPPLY, INC.	PO0135394	LINERS/CLEANER/DEODORIZER	\$397.85
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$656.78
01-02446	JOHN DEERE FINANCIAL	PO0129229	MOWER LEASE 6/16	\$622.37
01-02674	P & K EQUIPMENT, INC. STILLWATER	PO0135479	WHEEL SPRING	\$33.14
01-04173	DE LAGE PUBLIC FINANCE, LLC.	PO0129230	BLADE GRINDER LEASE 6/16	\$377.15
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0135412	JANITORIAL SERVICE 6/16	\$653.82
01-04744	CHELSEA INFORMATION SYSTEMS, INC.	PO0135350	HOSTED RESERVATIONS 7/16	\$245.00
01-13017	MUNN SUPPLY, INC.	PO0135490	CYLINDER RENTAL	\$6.68
01-33210	P & K EQUIPMENT, INC.	PO0135478	BOLT/NUT	\$25.42
01-65460	ACTSHON PEST CONTROL	PO0135393	PEST CONTROL 6/16	\$75.00
GOLF TOTAL				\$4,257.41

FUND 31 DEPT 230 - UTILITY BILLING

01-00764	LOVE ENVELOPES	PO0134138	BILLING ENVELOPES	\$5,258.40
01-01163	ADVANCED WATER SOLUTIONS	PO0135338	WATER COOLER RENTAL 6/16	\$50.15
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$95.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$20.00
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0135453	OPERATOR CERT LICENSE (3)	\$184.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$20.26
UTILITY BILLING TOTAL				\$5,627.81

FUND 31 DEPT 315 - E.M.A.

01-01104	DRUMMOND PUBLIC SCHOOLS	PO0135528	SCHOOL BOND 1/16-6/16	\$3,373.76
01-01105	WAUKOMIS PUBLIC SCHOOLS	PO0135530	SCHOOL BOND 1/16-6/16	\$2,012.42
01-01106	CHISHOLM PUBLIC SCHOOLS	PO0135526	SCHOOL BOND 1/16-6/16	\$49,777.78
01-01107	GARBER PUBLIC SCHOOLS	PO0135531	SCHOOL BOND 1/16-6/16	\$887.83
01-01109	KREMLIN HILLSDALE PUBLIC SCHOOLS	PO0135529	SCHOOL BOND 1/16-6/16	\$2,071.61
01-01111	PIONEER PLEASANT VALE PUBLIC SCHOOLS	PO0135527	SCHOOL BOND 1/16-6/16	\$42,024.04
01-67170	ENID PUBLIC SCHOOLS	PO0135525	SCHOOL BOND 1/16-6/16	\$491,740.51
E.M.A. TOTAL				\$591,887.95

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0135375	V250 SCRAPER REPAIR/TIPS (5)	\$307.60
01-00159	UNITED STATES GYPSUM COMPANY	PO0135373	CRUSHER RUN	\$961.28
01-00159	UNITED STATES GYPSUM COMPANY	PO0135419	CRUSHER RUN	\$2,132.91
01-00159	UNITED STATES GYPSUM COMPANY	PO0135429	CRUSHER RUN	\$655.20
01-00159	UNITED STATES GYPSUM COMPANY	PO0135434	CRUSHER RUN	\$399.30
01-01163	ADVANCED WATER SOLUTIONS	PO0135378	WATER COOLER RENTAL 6/16	\$30.00
01-01236	INDEPENDENT DIESEL SERVICE AND PARTS	PO0133816	V185 MOTOR	\$11,020.40
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$564.65
01-02018	BASS BAPTIST HEALTH CENTER - DALLAS	PO0135357	WC/MEDICAL	\$517.50
01-03022	CULLIGAN OF ENID	PO0135384	WATER COOLER RENTAL 5/16	\$20.50
01-03022	CULLIGAN OF ENID	PO0135417	BOTTLED WATER	\$6.00
01-03022	CULLIGAN OF ENID	PO0135417	WATER COOLER RENTAL 6/16	\$8.50
01-03107	CHEM-CAN SERVICES, INC.	PO0135406	PORTABLE TOILET RENTAL 6/16	\$175.00
01-03110	VERMEER GREAT PLAINS	PO0135459	V252 CUTTER/NUTS/BOLTS	\$722.90
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0135382	SAMPLE ANALYSIS	\$733.10
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0135421	MONITORING WELLS/PIEZOMETERS	\$1,988.70
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0135416	OPER CERT RENEWAL/J REDDING	\$46.00
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0135463	OPER CERT RENEWAL/J ROSSON	\$46.00
01-04060	SCS AQUATERRA	PO0133682	LANDFILL TIER II SAMPLING ANALYSIS	\$14,933.00
01-04060	SCS AQUATERRA	PO0133681	LANDFILL GREENHOUSE GAS REPORT	\$1,000.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$34,018.49
01-04439	J A KING	PO0135511	CALIBRATION/MILEAGE/LABOR	\$556.00
01-04833	OKLAHOMA SPINE AND MUSCULOSKELETAL	PO0135361	WC/MEDICAL	\$88.74
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0132807	LANDFILL COMPACTOR LEASE 6/16	\$7,906.67
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0132809	DOZER LEASE 6/16	\$6,508.65
01-05023	G&K SERVICES	PO0135374	UNIFORM RENTALS (29)	\$160.05
01-05023	G&K SERVICES	PO0135492	UNIFORM RENTALS (29)	\$179.97
01-05042	UNITED ELECTRONIC RECYCLING, INC.	PO0134830	ELECTRONIC RECYCLABLE WASTE PICKUP	\$600.00
01-05065	HORIZON HUDRAULICS, INC.	PO0135367	V265 PUMP REBUILD	\$2,000.00
01-07102	GARFIELD R W D #5	PO0135383	MONTHLY SERVICE 5/16	\$53.54
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135494	PAINT ROLLER COVER/TRIM KIT	\$22.47
SOLID WASTE SERVICES TOTAL				\$88,363.12

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-01178	ACCURATE, INC.	PO0135376	SAMPLE ANALYSIS	\$140.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$259.47
PUBLIC UTILITIES MGMT TOTAL				\$399.47

FUND 31 DEPT 790 - WATER PRODUCTION

01-00917	HD SUPPLY WATERWORKS	PO0135598	CHECK VALVES/PROBE ROD	\$2,395.40
01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0135395	MONTHLY SERVICE 6/16	\$16,737.98
01-01178	ACCURATE, INC.	PO0135544	SAMPLE ANALYSIS	\$577.50
01-01453	WESTERN HYDRO CORP.	PO0135500	PUMP MOTOR	\$1,497.45
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$237.51
01-02525	PAGE PLUS, INC.	PO0135432	MONTHLY SERVICE 6/16	\$17.94
01-03269	MOSAIC CROP NUTRITION, LLC	PO0134436	FLUORIDE	\$9,316.08
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0135436	OPERATOR CERT RENEWAL (11)	\$920.00
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0135599	ANNUAL WATER SUPPLY 6/16	\$1,753.10
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$407.10
01-05023	G&K SERVICES	PO0135380	UNIFORM RENTALS (20)	\$91.17
01-05023	G&K SERVICES	PO0135433	UNIFORM RENTALS (10)	\$46.69
01-13223	M&M SUPPLY COMPANY	PO0135381	BUSHINGS (8)	\$106.04
01-19047	AT & T	PO0135493	MONTHLY SERVICE 6/16	\$346.40

01-50210	LOWE'S HOME CENTERS, INC.	PO0135379	SUBMERSIBLE PUMP	\$170.05
01-59360	FASTENAL COMPANY	PO0135445	NUTS/BOLTS	\$10.74
01-80258	BRENNTAG SOUTHWEST, INC.	PO0129317	CHLORINE 6/16	\$3,383.60
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135431	PAINT	\$14.97
WATER PRODUCTION TOTAL				\$38,029.72

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00878	BROWN'S SHOE FIT COMPANY	PO0135385	BOOTS/T HIDDEN	\$125.00
01-00917	HD SUPPLY WATERWORKS	PO0135390	SPLICE KITS (500)/REG PINS (500)	\$1,480.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$873.79
01-04033	DOLESE BROTHERS CO., INC.	PO0135550	CRUSHER RUN	\$1,220.54
01-04033	DOLESE BROTHERS CO., INC.	PO0135587	ROCK	\$999.10
01-04033	DOLESE BROTHERS CO., INC.	PO0135587	CRUSHER RUN	\$179.37
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$25,944.87
01-04563	XPRESS WELLNESS, LLC	PO0135366	WC/MEDICAL	\$131.95
01-16145	PETTY CASH	PO0135515	REIMB/TRAVEL/J PEAT	\$62.98
01-16145	PETTY CASH	PO0135516	REIMB/CDL LICENSE/E HARRINGTON	\$51.50
01-80246	ATWOODS	PO0135336	BOOTS/T SUTTON	\$99.94
WATER RECLAMATION SERVICES TOTAL				\$31,169.04

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-01178	ACCURATE, INC.	PO0135430	SAMPLE ANALYSIS	\$1,215.52
01-01178	ACCURATE, INC.	PO0135544	SAMPLE ANALYSIS	\$180.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$1,442.07
01-02151	FORT BEND SERVICES	PO0131530	POLYMER 6/16	\$14,145.00
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0135501	ANNUAL DISCHARGE PERMIT	\$15,789.34
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$4.34
01-04429	STOVER & ASSOCIATES, INC	PO0135591	PROFESSIONAL SERVICE	\$2,380.20
01-04429	STOVER & ASSOCIATES, INC	PO0129554	PROFESSIONAL SERVICE	\$102,900.45
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0135412	JANITORIAL SERVICE 6/16	\$574.56
01-04756	ENGINEERED EQUIPMENT, INC.	PO0135499	FILTERS (10)	\$2,173.59
01-59250	USA BLUEBOOK	PO0135543	SLUDGE SAMPLER (4)/BRUSHES (12)	\$886.17
01-67330	HERTZ RENTAL INC	PO0135545	GLOVES (205)	\$188.75
WASTEWATER PLANT MGMT TOTAL				\$141,879.99

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

01-04347	ENID CROSSING INVESTORS LP	PO0135450	SALES TAX REBATE 1ST QTR 2016	\$22,087.91
E.E.D.A. TOTAL				\$22,087.91

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0135585	CONSULTING SERVICE 6/16	\$994.94
V.D.A. TOTAL				\$994.94

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-02482	TETRA TECH, INC.	PO0123490	R-1311A INTERSECTION DESIGN	\$5,980.00
01-04033	DOLESE BROTHERS CO., INC.	PO0135483	P-1502 CRUSHER RUN	\$565.09
01-04033	DOLESE BROTHERS CO., INC.	PO0135534	P-1502 CRUSHER RUN	\$329.39
01-05005	ENID CONCRETE CO., INC.	PO0135484	P-1502 CONCRETE	\$994.88
01-05050	ENVIROTECH	PO0129609	M-1508B PROFESSIONAL SERVICE	\$28,919.40
01-05050	ENVIROTECH	PO0134727	M-1606A PROFESSIONAL SERVICE	\$1,000.00
CAPITAL IMPROVEMENT TOTAL				\$37,788.76

FUND 41 DEPT 415 - STREET IMPROVEMENT

01-05050	ENVIROTECH	PO0128331	R-1401A PROFESSIONAL SERVICE	\$700.00
STREET IMPROVEMENT TOTAL				\$700.00

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-03594	BUDGET PLUMBING & CONSTRUCTION, LLC	PO0123277	S-1402D MANHOLE REPLACEMENT	\$1,865.00
01-04927	MIES CONSTRUCTION	PO0132255	S-1506 BASIN 2F EXTENSION	\$825.00
01-04927	MIES CONSTRUCTION	PO0133896	S-1506 BASIN 2F EXTENSION	\$1,064.72
01-04927	MIES CONSTRUCTION	PO0131882	S-1506 BASIN 2F EXTENSION	\$5,402.55
01-05050	ENVIROTECH	PO0135124	S-1610 PROFESSIONAL SERVICE	\$3,000.00
01-05050	ENVIROTECH	PO0134445	S-1608 PROFESSIONAL SERVICE	\$2,052.50
01-12007	LUCKINBILL, INC.	PO0128854	S-1514B 2015 SS VIDEO INSPECT	\$12,396.32
SANITARY SEWER FUND TOTAL				\$26,606.09

FUND 43 DEPT 435 - STORMWATER FUND

01-03594	BUDGET PLUMBING & CONSTRUCTION, LL	PO0135140	F-1610 SEWER SERVICE INSTALL	\$2,000.00
01-03615	PARATHON CONSTRUCTION, LLC.	PO0133895	F-1610 DRAINAGE IMPROVEMENT	\$96,086.04
01-05050	ENVIROTECH	PO0133510	F-1611A PROFESSIONAL SERVICE	\$1,000.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0135355	F-0408B PUBLICATION	\$305.60
01-60230	RICK LORENZ CONSTRUCTION	PO0134446	F-1611A STORMWATER REPAIR	\$12,885.51
STORMWATER FUND TOTAL				\$112,277.15

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-02624	LAYNE CHRISTENSEN COMPANY	PO0128860	W-1512 2015 WELL FIELD IMPROVEMENT	\$110,228.02
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0135595	W-1304B WATER RIGHTS	\$12,617.71
01-03760	GARVER, LLC	PO0128863	W-1412A PROFESSIONAL SERVICE	\$95,344.67
WATER CAP. IMPROVEMENT FUND TOTAL				\$218,190.40

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$249.26
01-42400	AT & T	PO0135570	MONTHLY SERVICE 5/16	\$1,788.96
01-66190	AT&T	PO0135575	MONTHLY SERVICE 6/16	\$10,565.93
911 TOTAL				\$12,604.15

FUND 51 DEPT 515 - POLICE

01-00612	PHYSICIANS GROUP, LLC	PO0135363	WC/MEDICAL/J WILSON	\$204.20
01-01194	PJ'S COURT REPORTING, LLC	PO0135522	WC/TRANSCRIPT SERVICE/J WILSON	\$70.00
01-01472	STAPLES ADVANTAGE	PO0135428	BATTERIES/PAPER/ENVELOPES/PENS	\$223.77
01-01780	B & B LAWN CARE	PO0135572	LAWN SERVICE 5/16	\$320.00
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$1,331.60
01-02082	AT&T MOBILITY	PO0135573	MONTHLY SERVICE 5/16	\$3,014.54
01-03053	NORTHWEST SHREDDERS, LLC	PO0135485	SECURITY CONSOLE 6/16	\$100.00
01-03569	GRIMSLEY'S, INC.	PO0135558	TOWELS/TISSUE/CLEANER	\$378.59
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0135562	OLETS USERS FEE	\$350.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$2,038.97
01-04868	CLEMENTS FIREARMS, LLC	PO0135563	THREAD BARREL	\$95.00
01-04916	RF RESULTS, LLC	PO0135589	CONSULTING SERVICE 6/16	\$500.00
01-04916	RF RESULTS, LLC	PO0135555	RADIO REPAIR CONSULTATION	\$454.75

01-04982	OKLAHOMA LANGUAGE SERVICES	PO0135565	INTERPRETER	\$40.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135497	COPY PAPER	\$480.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135557	CD SLEEVES	\$57.10
01-14027	NORTHWEST VET SUPPLY	PO0135560	KENNEL	\$475.00
01-16145	PETTY CASH	PO0135516	REIMB/SHIPPING FEES	\$11.95
01-18022	RUSCO PLASTICS	PO0135564	TAGS	\$8.00
01-33210	P & K EQUIPMENT, INC.	PO0135567	MOWER REPAIR/BELT	\$1,884.62
01-50210	LOWE'S HOME CENTERS, INC.	PO0135552	WIRE	\$3.72
01-50210	LOWE'S HOME CENTERS, INC.	PO0135552	LUMBER/REBAR/STAKES	\$120.55
01-65460	ACTSHON PEST CONTROL	PO0135547	PEST CONTROL 5/16	\$40.00
			POLICE TOTAL	\$12,202.36

FUND 52 DEPT 525 - C.I.C.

01-02082	AT&T MOBILITY	PO0135573	MONTHLY SERVICE 5/16	\$178.23
			C.I.C. TOTAL	\$178.23

FUND 60 DEPT 605 - E.E.C.C.H

01-15125	OK GAS & ELECTRIC	PO0135467	MONTHLY SERVICE 5/16	\$13,793.54
			E.E.C.C.H TOTAL	\$13,793.54

FUND 65 DEPT 655 - FIRE

01-00103	WARREN CAT, INC.	PO0135586	V1040 PUMP OIL	\$84.58
01-00781	INTERSTATE ALL BATTERY CENTER, INC	PO0135577	V1051 BATTERY	\$87.95
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0135559	V1040 SENSOR/FILTERS	\$91.86
01-01338	J & P SUPPLY, INC.	PO0135538	CLEANER/LINERS/TOWELS/TISSUE	\$328.66
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$3,294.46
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0135580	CHAIN WRENCH	\$51.30
01-02082	AT&T MOBILITY	PO0135537	MONTHLY DATA PLAN 6/16	\$61.22
01-02363	CONRAD FIRE EQUIP., INC.	PO0135561	V1034 THROTTLE CABLE	\$8.96
01-02363	CONRAD FIRE EQUIP., INC.	PO0135561	V1040 ANODES (6)/OIL COOLER	\$1,975.20
01-03001	CUMMINS SOUTHERN PLAINS	PO0135578	V1042 CLAMPS/SEALS	\$149.92
01-04030	WELDON PARTS, INC.	PO0135582	V1041 VALVE/CARTRIDGE	\$133.18
01-04217	TRUTH VERIFICATION POLYGRAPH SERVI	PO0135539	PRE EMPLOYMENT POLYGRAPHS (3)	\$900.00
01-04233	OAEVT	PO0135584	OAEVT MEMBERSHIP	\$30.00
01-04318	THE CANVAS SHOP, LLC	PO0135556	HOSE TARPS (2)	\$1,090.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$3.62
01-04916	RF RESULTS, LLC	PO0135589	CONSULTING SERVICE 6/16	\$500.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0135535	FIRE EXT RECHARGE	\$28.80
01-05006	ENID ELECTRIC MOTOR	PO0135583	TREADMILL MOTOR	\$146.88
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135576	INK CARTRIDGES/CANNED AIR	\$126.82
01-15132	O'REILLY AUTO PARTS, INC.	PO0135566	BULBS/BRUSHES/FILTER WRENCH	\$100.29
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0135581	V1041 AIR DRYER	\$357.39
01-51430	ENID P T PROFESSIONALS	PO0135354	WC/MEDICAL/J MILACEK	\$112.24
01-51430	ENID P T PROFESSIONALS	PO0135354	WC/MEDICAL/A WALL	\$448.96
01-79980	PIONEER BUSINESS SOLUTION	PO0135574	HAZMAT WIFI 6/16	\$32.88
01-80239	BASS OCCUPTIONAL HEALTH SERVICE	PO0135358	WC/MEDICAL/R SUMNER	\$157.83
			FIRE TOTAL	\$10,303.00

FUND 80 DEPT 805 - SINKING FUND

01-07037	GARFIELD COUNTY COURT CLERK	PO0135503	2016 SINKING FUND JUDGEMENT	\$205,457.72
			SINKING FUND TOTAL	\$205,457.72

FUND 82 DEPT 825 - CLEET

01-03274	CLEET	PO0135504	MONTHLY REIMB 5/16	\$4,311.02
01-55470	OK STATE BUREAU INVESTIGATION	PO0135505	MONTHLY REIMB AFIS 5/16	\$2,388.16
01-55470	OK STATE BUREAU INVESTIGATION	PO0135505	MONTHLY REIMB FORENSIC 5/16	\$2,299.14
CLEET TOTAL				\$8,998.32

FUND 99 DEPT 995 - EPTA

01-00612	PHYSICIANS GROUP, LLC	PO0135363	WC/MEDICAL	\$285.96
01-01783	JP MORGAN CHASE	PO0135533	CHASE PAYMENT	\$75.99
01-01800	COMMUNITY HOSPITAL, LLC	PO0135334	WC/MEDICAL	\$4,224.29
01-01800	COMMUNITY HOSPITAL, LLC	PO0135352	WC/MEDICAL	\$277.97
01-02082	AT&T MOBILITY	PO0135491	MONTHLY SERVICE 5/16	\$290.19
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0135532	WAREHOUSE PARTS 5/16	\$492.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135486	PRINTER USAGE 5/16	\$92.84
01-16145	PETTY CASH	PO0135516	REIMB/CDL LICENSE/J MILLS	\$41.50
01-47300	OK TURNPIKE AUTHORITY	PO0135405	TOLLS	\$3.30
EPTA TOTAL				\$5,784.04

COMBINED BREAKDOWN OF TOTALS

EMA	\$897,357.10
EEDA	\$22,087.91
EPTA	\$5,784.04
REMAINING FUNDS	\$2,011,989.69
TOTAL CLAIMS	\$2,937,218.74

PURCHASING CARD CLAIMS LIST

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

2000 CED	PO0135533	PLUG	
LOWES #00205*	PO0135533	CUSTODIAN SUPPLIES	
STUART C IRBY	PO0135533	FLUORESCENT BULBS	
ADMINISTRATIVE SERVICES TOTAL			—

FUND 10 DEPT 110 - HUMAN RESOURCES

PREHIRE SCREENING SERV	PO0135533	BACKGROUND SCREENS (11)	
WAL-MART #0499	PO0135533	RETIREMENT GIFT CARD	
HUMAN RESOURCES TOTAL			—

FUND 10 DEPT 120 - LEGAL SERVICES

OFFICE DEPOT #1079	PO0135533	INK CARTRIDGE/THERMAL PAPER/CUPS	
STILLWATERFAIRFIELDINN	PO0135533	(CREDIT)/TAX REFUND OMCCA LODGING	
LEGAL SERVICES TOTAL			—

FUND 10 DEPT 140 - SAFETY

AMERICAN SOCIETY OF SA	PO0135533	ASSE MEMBERSHIP DUES	
STAPLES 00106633	PO0135533	LAMINATING POUCHES/COFFEE/TOWELS	
SAFETY TOTAL			—

FUND 10 DEPT 150 - PR/MARKETING

B&H PHOTO, 800-606-69	PO0135533	MICROPHONE STANDS	
PR/MARKETING TOTAL			—

FUND 10 DEPT 200 - GENERAL GOVERNMENT

CAFE GARCIA	PO0135533	MEAL/COMMISSION MEETING	
JUMBO FOODS	PO0135533	MEAL/COMMISSION MEETING	
GENERAL GOVERNMENT TOTAL			—

FUND 10 DEPT 210 - ACCOUNTING

HOLIDAY INN EXPRESS	PO0135533	LODGING/CLD TRAINING/E CRAWFORD	
SCHIEBERS DONUTS & DEL	PO0135533	MEAL (5)/FINANCE DIVISION MTG	
ACCOUNTING TOTAL			—

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AMAZON MKTPLACE PMTS	PO0135533	IPAD REPAIR TOOL KIT/ZIP TIES	
ANIXTER/CLARK/TRI-ED	PO0135533	(CREDIT) TAX REFUND	
HOLIDAY INN EXPRESS	PO0135533	LODGING/CLD TRAINING/D WATKINS	
JBS STEAK HOUSE	PO0135533	MEAL/CLD TRAINING/D WATKINS	
LIVEPERSON, INC	PO0135533	LIVE CHAT/COE WEB SITE	
LOWES #00205*	PO0135533	HEAT GUN	
REPAIRPARTSPUS	PO0135533	IPAD REPAIR PARTS	
STUART C IRBY	PO0135533	DRILL BIT	
TAPEANDMEDIA COM	PO0135533	BACKUP TAPES (10)	
INFORMATION TECHNOLOGY TOTAL			—

PURCHASING CARD CLAIMS LIST

WALGREENS #5531	PO0135533	BUG SPRAY	—
		CODE ENFORCEMENT TOTAL	—

FUND 10 DEPT 400 - ENGINEERING

ABUELOS TULSA	PO0135533	MEAL/OSPE CONF/M KATTA	
ATWOOD 01 ENID	PO0135533	PULL STRAPS	
HOLIDAY INN EXPRESS	PO0135533	LODGING/CLD TRAINING/M KATTA	
SHI INTERNATIONAL CORP	PO0135533	MICROSOFT PROJECT LICENSE	
SOUTH CENTRAL ARC U	PO0135533	MEMBERSHIP/SCAUG CONF/M KATTA	—
		ENGINEERING TOTAL	—

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

A TO Z FLOORING AMERIC	PO0135533	SNAP LOCK FLOORING	
DROPBOX*M6B94SZ9HZDK	PO0135533	ANNUAL PICTURE DATA STORAGE	
LOWES #00205*	PO0135533	QUARTER ROUND TRIM/DOWEL ROD/TRANSITION	
PARADISE DONUTS	PO0135533	MEAL (6)/SUPERVISOR MEETING	
SAMSCLUB #4731	PO0135533	GARBAGE BAGS	
WM SUPERCENTER #4390	PO0135533	COFFEE	
WW STARR LUMBER ENID	PO0135533	FLOOR TRANSITION RSVP	—
		PUBLIC WORKS MGMT TOTAL	—

FUND 10 DEPT 710 - FLEET MGMT

BIG COUNTRY MEAT MARKE	PO0135533	MEAL/RETIREMENT RECEPTION	
BRAUMS #29	PO0135533	MEAL/RETIREMENT RECEPTION	
HOBBY-LOBBY #0008	PO0135533	MAGNETIC STRIP	
HUGHES LUMBER COMPANY	PO0135533	PAINT SUPPLIES	
JUMBO FOODS	PO0135533	MEAL/RETIREMENT RECEPTION	
LOWES #00205*	PO0135533	TILE GLUE	
MID AMERICA FOOD DISTR	PO0135533	MEAL/RETIREMENT RECEPTION	
WAL-MART #4390	PO0135533	MEAL/RETIREMENT RECEPTION	—
		FLEET MGMT TOTAL	—

FUND 10 DEPT 730 - PARKS & RECREATION

ADOLPH KIEFER AND ASSO	PO0135533	LIFEGUARD UMBRELLAS (4)	
AMAZON.COM	PO0135533	CLEANER/DEODORIZER/TRASH TONGS	
AMERICAN LIFEGUARD PRO	PO0135533	LIFEGUARD COVERUP SHORTS (14)	
AMERICAN RED CROSS	PO0135533	LIFEGUARD MANAGEMENT TRAINING/K BOEHM	
ATWOOD 01 ENID	PO0135533	CABLE/CLAMPS/ROD/VENT	
CVS/PHARMACY #10102	PO0135533	BATTERY	
DOG WASTE DEPOT	PO0135533	DOG WASTE BAGS	
ENID WINNELSON CO	PO0135533	PVC PIPE/VALVE/FITTINGS	
KINNUNEN SALES & RENT	PO0135533	SAFETY EQUIPMENT	
LESLIES POOLMART #909	PO0135533	SKIMMER NETS/POLES/SCRUB BRUSHES	
LITTLE CAESARS 0129 00	PO0135533	MEAL (9)/DEPT MEETING	
LOCKE SUPPLY - ENID	PO0135533	WALL HUNG TOILET/FITTINGS	
LOWES #00205*	PO0135533	REFRIDGERATOR/CHAIRS (20)/FITTINGS	
OREILLY AUTO 00001743	PO0135533	PAINT	
RAMSEYS WHAT EVER	PO0135533	CABLE	

PURCHASING CARD CLAIMS LIST

WM SUPERCENTER #4390	PO0135533	POOL CONCESSIONS	
WM SUPERCENTER #499	PO0135533	FIRST AID ITEMS	
		PARKS & RECREATION TOTAL	—

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

ENID NEW HOLLAND	PO0135533	PARTS FOR DRAG BOX	
LOCKE SUPPLY - ENID	PO0135533	WATER HEATER	
VULCAN INC	PO0135533	SIGN BLANKS	
		STRMWTR & ROADWAY MAINT TOTAL	—

FUND 10 DEPT 750 - TECHNICAL SERVICES

ACE HARDWARE	PO0135533	ICE CHEST	
DEPT OF ENV QUALITY	PO0135533	WATER/WASTEWATER RENEWAL LICENSES (2)	
FASTENAL COMPANY01	PO0135533	ALL THREAD ROD/NUTS/WASHERS	
FASTENAL COMPANY01	PO0135533	ELECTRICAL TAPE	
HERTZ EQUIPMENT	PO0135533	BOOM RENTAL	
KINNUNEN SALES & RENT	PO0135533	SHOVELS (7)	
LOWES #00205*	PO0135533	SHOP VACUUM/WRENCH	
MID AMERICA FOOD DISTR	PO0135533	TABLE COVER	
OKLAHOMA GLASS & WALLP	PO0135533	V684 WINDOW	
OREILLY AUTO 00001743	PO0135533	PAINT SUPPLIES(6)	
SAMSCLUB #4731	PO0135533	SHOP LIGHTS	
SEARS HHO INC 1382	PO0135533	V271/V602 WRENCHES	
SIGNWAREHOUSE.COM	PO0135533	LAMINATE	
SQ *KLINE SIGN L.L.C.	PO0135533	CRANE RENTAL	
THE UPS STORE 5063	PO0135533	SCISSORS/BLADES SHARPENING	
WORLDPAINTSUPPLY.COM	PO0135533	STRIPING PAINT	
		TECHNICAL SERVICES TOTAL	—

FUND 10 DEPT 900 - LIBRARY

ALDI 75012	PO0135533	PROGRAM SUPPLIES	
AMAZON MKTPLACE PMTS	PO0135533	MAILERS	
AMAZON.COM	PO0135533	BOOKS (9)/MAILERS	
JUMBO FOODS	PO0135533	SUMMER READING PROGRAM SUPPLIES	
OKLAHOMA GLASS & WALLP	PO0135533	DOOR GLASS REPLACEMENT	
REPAIRPARTSPPLUS	PO0135533	IPAD REPAIR PARTS	
SHERWIN WILLIAMS 70718	PO0135533	PAINT/PRIMER/CAULK/ROLLER GRID	
SQ *GOSQ.COM WILLIAM W	PO0135533	SUMMER READING PRGM SUPPLIES	
USPS 39282704133607748	PO0135533	SHIPPING FEES	
WAL-MART #0499	PO0135533	SUMMER READING PRGM SUPPLIES	
WM SUPERCENTER #499	PO0135533	PROGRAM SUPPLIES	
WW STARR LUMBER ENID	PO0135533	FIBER TAPE/TAPING MUD	
		LIBRARY TOTAL	—

FUND 20 DEPT 205 - AIRPORT

AMAZON MKTPLACE PMTS	PO0135533	RECEIPT TAPE	
KINNUNEN SALES & RENT	PO0135533	CONCRETE PATCH/EAR PROTECTOR	
OREILLY AUTO 00001883	PO0135533	V809 BATTERY	

PURCHASING CARD CLAIMS LIST

FUND 22 DEPT 225 - GOLF

BB MACHINE & SUPPLY IN	PO0135533	V3380 HYDRAULIC HOSE/COUPLING	
IN *D.A.L. SECURITY LL	PO0135533	MONTHLY ALARM SERVICE 6/16	
PGA MEMBER INFO SRVCS	PO0135533	PGA DUES/C LACK	
SUDDENLINK-NAT'L SITE	PO0135533	MONTHLY INTERNET SERVICE 6/16	
		GOLF TOTAL	—

FUND 31 DEPT 230 - UTILITY SERVICES

INDUSTRIAL MATERIALS	PO0135533	LOCK SET	
		UTILITY SERVICES TOTAL	—

FUND 31 DEPT 760 - SOLID WASTE

ACE HARDWARE	PO0135533	PAINT/BRUSHES/ROLLERS	
AMAZON MKTPLACE PMTS	PO0135533	VIDEO ADAPTERS	
ATWOOD 01 ENID	PO0135533	CHAIN	
JUMBO FOODS	PO0135533	BOTTLED WATER	
MUNN SUPPLY	PO0135533	ACETYLENE	
MUNN SUPPLY	PO0135533	CUT OFF WHEELS/WELDING ROD	
SHERWIN WILLIAMS 70718	PO0135533	PAINT/BRUSHES/ROLLERS	
SIGNWAREHOUSE.COM	PO0135533	NON-REFLECTIVE VINYL	
WHITTON SUPPLY CO	PO0135533	BOLTS	
		SOLID WASTE TOTAL	—

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

ADVANCED WATER SOLUTIO	PO0135533	WATER SOFTENER/REVERSE OSMOSIS SYSTEM RENT.	
HOLIDAY INN EXPRESS	PO0135533	LODGING/CLD TRAINING/L MINTZ	
UPS (800) 811-1648	PO0135533	SHIPPING FEES	
		PUBLIC UTILITIES MGMT TOTAL	—

FUND 31 DEPT 790 - WATER PRODUCTION

2000 CED	PO0135533	WELLHOUSE GROUNDING HARDWARE	
DEPT OF ENV QUALITY	PO0135533	TRAINING&CERTIFICATION FEES	
FASTENAL COMPANY01	PO0135533	WELLHOUSE GROUNDING HARDWARE	
STAPLES 00106633	PO0135533	IPHONE CHARGER/IPAD CHARGER	
		WATER PRODUCTION TOTAL	—

FUND 31 DEPT 795 - WATER RECLAMATION SVS

2000 CED	PO0135533	COVERS	
STUART C IRBY	PO0135533	LIGHT FIXTURES (4)	
		WATER RECLAMATION SVS TOTAL	—

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

2000 CED	PO0135533	ELECTRICAL FITTINGS	
BEARING RUBBER & HYDRA	PO0135533	GASKET MATERIAL	
IN *ENID ELECTRIC MOTO	PO0135533	MOTOR BEARING REPLACEMENT	
OREILLY AUTO 00001883	PO0135533	ANTI-SEIZE	
STUART C IRBY	PO0135533	WIRE CONNECTERS/HOLE SEALS	
		WASTEWATER PLANT MGMT TOTAL	—

PURCHASING CARD CLAIMS LIST

UPS (800) 811-1648	PO0135533	SHIPPING FEES	—
		911 TOTAL	—

FUND 51 DEPT 515 - POLICE

APPLEBEES NEIG98299993	PO0135533	MEAL (6)/CLEET TRAINING	
ATWOOD 01 ENID	PO0135533	CAT FOOD/ANIMAL CONTROL	
DOMINO'S 6465	PO0135533	MEAL (4)/CIVIC MEETING	
JUMBO FOODS	PO0135533	FLOWERS/MEMORIAL DAY	
LOVE S COUNTRY00000521	PO0135533	V2185 FUEL/CLEET TRAINING	
LYDIAS ALTERATIONS	PO0135533	UNIFORM ALTERATIONS (9)	
MAZZIO S 061 Q65	PO0135533	MEAL (2)/CLEET TRAINING	
MERRIFIELD OFFICE SUPP	PO0135533	FOLDERS	
MURPHY6578ATWALMRT	PO0135533	V2049/V2085 FUEL/CLEET TRAINING	
NPCA	PO0135533	MEMBESHIP FEES/NPCA/K9	
PIZZA HUT 14579	PO0135533	MEAL (6)/CLEET TRAINING	
PRAIRIE KITCHEN	PO0135533	MEAL (2)/CLEET TRAINING	
REPAIRPARTSPUS	PO0135533	IPAD SCREEN	
RIB CRIB 58	PO0135533	MEAL (3)/CLEET TRAINING	
RIVIERA MAYA MEXICAN R	PO0135533	MEAL (2)/CLEET TRAINING	
SANTA FE CATTLE COMPAN	PO0135533	MEAL (3)/CLEET TRAINING	
UNITED SUPERMARKET 3	PO0135533	FLAGS/MEMORIAL DAY	
WAL-MART #0499	PO0135533	SOFT DRINKS	
WHEAT CAPITAL COMMUNIC	PO0135533	RADIO EQUIPMENT	
		POLICE TOTAL	—

FUND 65 DEPT 655 - FIRE

ACE HARDWARE	PO0135533	WIRE BRUSH (2)	
AMAZON MKTPLACE PMTS	PO0135533	ELECTRODE PADS (2)/EXAM GLOVES	
AMAZON.COM	PO0135533	OXYGEN REGULATOR	
AMAZON.COM	PO0135533	BOOTS/J RIDGE	
ATWOOD 01 ENID	PO0135533	CASTER WHEELS (4)/GREASE COUPLER (2)	
B&H PHOTO, 800-606-69	PO0135533	NOTEBOOK/DVD WRITER/MEMORY	
BRAUMS #282	PO0135533	MEAL/OSFA CONF/J STEPHAN	
BUFFALO WILD WINGS	PO0135533	MEAL (3)/OSFA CONF	
CARWELL PRODUCTS	PO0135533	TRUCK RUST-PROOFING	
CRACKER BARREL #377 LA	PO0135533	MEAL(2)/OSFA CONFERENCE/M ANDERSON	
FASTENAL COMPANY01	PO0135533	SCREWS	
FSA HOSPITALITY LLC	PO0135533	LODGING (2)/OSFA CONF	
GARDEN GRILL	PO0135533	MEAL/OSFA CONF/B BURKHART	
GWILLIES PUBLIC SAFETY	PO0135533	COLLAR INSIGNIA/J RIDGE	
LOVES TRAVEL S00006544	PO0135533	V2102 FUEL	
MCALISTER'S DELI 725	PO0135533	MEAL/OSFA CONF/J STEPHAN	
NATIONAL REGISTRY EMT	PO0135533	EMT TEST/N. SHIPLETT	
OK STATE FIREFIGHTERS	PO0135533	CONF REGISTRATION (4)	
RED LOBSTER 0320	PO0135533	MEAL/OSFA CONF/B BURKHART	
ROM CORP	PO0135533	V1029/V1040/V1042/V1043 ROLL UP DOOR ASSEMBLY	
SADDORIS COMPANIES INC	PO0135533	TOWEL SERVICE	
SIEGELS UNIFORMS - EVA	PO0135533	CAP/J RIDGE	

PURCHASING CARD CLAIMS LIST

USPS 39282704133607748	PO0135533	SHIPPING FEES	
WAL-MART #0499	PO0135533	DETERGENT	
ZORO TOOLS INC	PO0135533	SCBA MASK EYEGLOSS HOLDER	
		FIRE TOTAL	—

FUND 99 DEPT 995 - EPTA

WM SUPERCENTER #499	PO0135533	OIL	
		EPTA TOTAL	—

JP MORGANCHASE CLAIMS LIST TOTAL

KINNUNEN SALES & RENT	PO0135533	DOUBLE BILLED REFUND ATTACHED	
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City Commission Meeting

12. 1.

Meeting Date: 06/21/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$897,357.10.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

15. 1.

Meeting Date: 06/21/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$22,087.91.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

18. 1.

Meeting Date: 06/21/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$5,784.04.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

21.

Meeting Date: 06/21/2016

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 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.

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.
