

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 January, 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 REGULAR COMMISSION MEETING OF JANUARY 5, 2016.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. CONSIDER THE PROPOSED LOCATION FOR THE PLANNED EQUALIZATION STORAGE RESERVOIR FOR KAW LAKE RAW WATER AND TAKE ANY NECESSARY ACTION, PROJECT NO. W-1412.
 2. CONSIDER THE LOCATION OF THE PLANNED WATER TREATMENT PLANT TO TREAT RAW WATER FROM KAW LAKE, PROJECT NO. W-1412, AND TAKE ANY NECESSARY ACTION.
 3. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, CREATING SECTION 2-6F-14, ENTITLED "SIDEWALK DEVELOPMENT FEE," TO PROVIDE A FEE THAT MAY BE PAID IN LIEU OF CONSTRUCTING A SIDEWALK IN CERTAIN SITUATIONS; AMENDING SECTION 7-1-6, ENTITLED "SIDEWALK PARTNERSHP PROGRAM," TO EXPAND THE PROGRAM TO ALLOW FUNDING FOR NEW SIDEWALKS AND TO PROHIBIT USE OF FUNDS FOR CERTAIN PROPERTIES; AMENDING SECTION 10-6-1, ENTITLED "SIDEWALKS REQUIRED," TO ADD EXEMPTIONS FOR AGRICULTURALLY ZONED LAND AND ACCESSORY BUILDINGS AND TO PROVIDE FOR A FEE IN LIEU OF CONSTRUCTION IN CERTAIN SITUATIONS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
9. CONSENT.
 1. ACCEPT THE 2015 WATERLINE EXTENSION PROJECT, WITH LUCKINBILL, INC, ENID, OKLAHOMA, PROJECT NO. W-1504A.
 2. ACCEPT THE PAVING AND DRAINAGE IMPROVEMENT PROJECT TO SERVE TARA ESTATES ADDITION, BLOCKS 4-6, PROJECT NO. R-1416A.
 3. CONSIDER REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$399,384.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING.
 4. CONSIDERATION AND DENIAL OF TORT CLAIM OF UNAVEE JACKSON.
 5. CONSIDERATION AND DENIAL OF TORT CLAIM OF DEANNA D. MAJORS.
 6. CONSIDERATION AND DENIAL OF TORT CLAIM OF TERESA MARTINEZ.
 7. APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,518,171.93.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNIIPAL AUTHORITY IN THE AMOUNT OF \$100,000.00.
 2. CONSIDER THE AWARD AND EXECUTION OF A CONTRACT FOR BRUSH AND LIMB REMOVAL WITH CARRILLO'S PAINTING, ENID, OKLAHOMA.
 3. APPROVAL OF CLAIMS IN THE AMOUNT OF \$440,598.54.
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 \$53,152.81.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,207.31.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC DISCUSSION.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned Assistant City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 20th day of January 2016, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City.

DATED at Enid, Oklahoma this 20th day of January 2016.

Assistant City Clerk

(SEAL)

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**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 THE TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY,
A PUBLIC TRUST
HELD ON THE 21ST DAY OF JANUARY 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 a regular meeting at 6:30 P.M., on the 21st day of January 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 20th day of January 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: Commissioners Brownlee and Ezzell.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Director of Engineering Services Christopher Gdanski, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Airport Director Dan Ohnesorge, Director of Human Resources Sonya Key, and Ex-Officio Member Col. Clark Quinn.

Pastor Noah Bailey from Enid Reformed Church gave the Invocation, and Commissioner Wilson led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to approve the minutes of the regular Commission meeting of January 5, 2016, and the vote was as follows:

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

NAY: None.

Officer David Handley presented "Tank," a five-week old male Australian Shepherd mix, available for adoption at the Enid Animal Shelter.

A presentation regarding the proposed location for the planned equalization storage reservoir for Project No. W-1412, Kaw Lake Water Supply, was given by Mr. Chris Gdanski, Director of Engineering Services. He provided a visual of the proposed location, recommended by staff and Garver, LLC, which was located on West Chestnut Avenue in close proximity to Water Plant No. 2. He

stated that the recommended location was based on design constraints and the amount of property that would be required. Deciding the location was critical to the schedule for hydraulic analysis of the pipeline. If approved, acquisition planning of the property would begin.

Mayor Shewey asked if discussions had been held with Vance Air Force Base (Vance) officials.

Mr. Gdanski stated that numerous discussions had been held with Vance officials. Their comments had been taken into consideration, particularly those regarding the equalization storage. If constructed properly to make it unattractive to water fowl, the reservoir should not cause them any concerns.

Comments were made by Col. Clark Quinn, Vance Wing Commander. He advised commissioners that the recommended location, and the design of the reservoir, would have a minimal impact to Vance.

Motion was made by Commissioner Janzen to approve the proposed location for the equalization storage reservoir as recommended by staff.

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

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

NAY: None.

Brief discussion was held regarding the proposed location for the planned water treatment plant for Project No. W-1412, Kaw Lake Water Supply.

Mr. Gdanski stated that the recommended site for the proposed plant was also located on West Chestnut Avenue, adjacent to the existing Water Plant No. 2. He noted that this location was based on many of the design constraints as the equalization storage reservoir, with the additional factor to find a location that would be readily accessible to integrate the new plant with the existing infrastructure. He added that this location was also critical to begin hydraulic analysis of the pipeline.

Motion was made by Commissioner Vanhooser to approve the proposed location for the water treatment plant as recommended by staff.

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

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

NAY: None.

Motion was made by Commissioner Timm to table to the next regular Commission meeting, an ordinance amending Section 2-6F-14 in Article F, Chapter 6, Title 2 of the Enid Municipal Code, 2014, entitled "Sidewalk Development Fee," to provide a fee that may be paid in lieu of constructing a sidewalk in certain situations; amending Section 7-1-6 in Chapter 1, Title 7, entitled "Sidewalk Partnership Program," to expand the program to allow funding for new sidewalks in established neighborhoods; amending Section 10-6-1 in Chapter 6, Title 10, entitled "Sidewalks Required," to add exemptions for agriculturally zoned land and accessory building, and to provide for a fee in lieu of construction in certain situations.

Motion was seconded by Commissioner Vanhooser.

It was noted by Mayor Shewey that there were those in attendance who had signed up to speak on the ordinance.

Commissioner Vanhooser stated that it would be good to hear their comments, so that commissioners could weigh them into their decision when considering the ordinance.

Mr. Floyd Montgomery, 551 North 6th Street, addressed commissioners. He stated that his daughter was a quadriplegic who resided in a nursing home. He stated that were miles along Owen K. Garriott Road that had no safe walk ways for people to cross the street. The city needed safe sidewalks, and it needed walk lights at every corner that had street lights, for the handicapped and for pedestrians who walked and had no other mobility. He challenged City, County, and State employees who lived in Enid to ride a wheelchair two miles in any direction to see how safe they felt. He was sure it would be a frightening experience.

Mr. Kevin Curttright, 1814 Quailwood Drive, addressed commissioners. He stated that he was approaching the proposed ordinance from a commercial business standpoint, and not from a residential standpoint. He stated that his dealership was in the process of a remodel. He had been advised by his architect that he would be required to put sidewalks on West Owen K. Garriott Road in front of his dealership, and on West Brow between his two adjacent properties. Estimated cost for the sidewalk on Garriott Road was \$13,000.00 - \$14,000.00, and on West Brow, roughly \$30,000.00 for a sidewalk that would go nowhere. He spoke regarding the retention pond next to his dealership. When it rained and filled up, that water flowed in front of his dealership and ditch, under Garriott Road, down to Meadowlake. When it rained, the sidewalk would not be visible. It would be under water. The retention area to the west of his dealership, running north and south, also had water standing in it most of the time. He wasn't even sure how a sidewalk could be built there. He stated that he had no problem with implementing new sidewalks in new residential developments, or even commercial if there was a shopping center with multiple stores. But trying to piece-meal sidewalks in the city at this point would make it look chaotic. He would be glad, at some point in time, to put sidewalks in if everyone at the same time put sidewalks in. He wouldn't have a problem with putting a sidewalk in front of his dealership if he thought it would benefit someone. However, at this point in time, particularly for his property running north and south, he felt that a sidewalk was an unnecessary expense.

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

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

NAY: None.

Motion was made by Commissioner Vanhooser 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, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

- (1) Acceptance of Project No. W-1504A, 2015 Waterline Extension, as completed by the contractor, Luckinbill, Inc.;
- (2) Acceptance of Project No. R-1416A, paving and drainage improvements to serve Tara Estates Addition, Blocks 4-6;

- (3) Approval of request for release of funds and certification to the U.,S. Department of Housing and Urban Development, for 2015 Community Development Block Grant funding;
- (4) Denial of tort claim submitted by Ms. Unavee Jackson for alleged property damage in the amount of \$21,900.00;
- (5) Denial of tort claim submitted by Ms. Deanna Majors for a towing bill in the amount of \$150.00, after her vehicle allegedly slid into an open construction hole near her driveway located at 1806 East Broadway Avenue;
- (6) Denial of tort claim submitted by Ms. Teresa Martinez in the amount of \$200.00 for alleged property damage due to a sewer backup;

and

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

PO0132553	AT&T MOBILITY	MONTHLY SERVICE 12/15	\$5,066.98
PO0132688	KRUEGER, DVM, KRISTY	REIMB./SPAY/NEUTER	\$175.00
PO0132599	OKLAHOMA UNIFORM BLDG. CODE COMM.	OUBCC FEES 12/15	\$408.00
PO0132689	MATOUSEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$107.00
PO0132602	BUSINESS WORLD, INC.	MONTHLY SERVICE 1/16	\$77.84
PO0132703	MAYO, LAURA	REIMB./ADOPTION FEE	\$100.00
PO0132756	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$8,350.02
PO0132554	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$1,112.04
PO0132555	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$16,909.61
PO0132556	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$11,910.39
PO0132557	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$1,251.18
PO0132631	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$933.02
PO0132736	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$137.86
PO0132737	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$64,524.71
PO0132558	OK NATURAL GAS	MONTHLY SERVICE 12/15	\$1,212.23
PO0132594	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 1/16	\$219.20
PO0132606	A T & T	MONTHLY SERVICE 12/15	\$3,891.49
PO0132734	A T & T	MONTHLY SERVICE 1/16	\$1,611.18
PO0132691	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$595.00
PO0132690	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$465.00
PO0132753	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$910.00
PO0132609	WESTEL	MONTHLY SERVICE 12/15	\$357.34
PO0131813	AVS SOLUTIONS	VIDEO SURVEILLANCE SYSTEM	\$6,096.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$150.55
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$277.76
PO0132603	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/15	\$1,316.72
PO0132743	ENID EVENT CENTER	2015 HOLIDAY PARTY	\$1,231.00
PO0132745	ENID EVENT CENTER	2015 HOLIDAY PARTY	\$3,748.43
PO0132316	INFINITY COMPOSITES, INC.	BALLISTIC PANELS (4)	\$5,658.66
PO0132590	ENID ROTARY CLUB, INC.	QUARTERLY DUES/J. GILBERT	\$200.00
PO0132687	GARDEN HOUSE	POINSETTIAS (50)	\$750.00
PO0132654	ENID FLORAL & GIFTS	FLOWERS/CHRISTMAS PARTY	\$338.95
PO0132568	EAGLE MARKETING, INC.	ADVERTISEMENT	\$705.00
PO0132597	CARRIER OKLAHOMA	A/C UNITS (3)	\$405.90
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$114.25
PO0132723	AT&T MOBILITY	DATA CHARGES 12/15	\$16.66
PO0132722	FAITH DECORATIVE LIGHTING, INC.	HOLIDAY LIGHTING	\$227.20
PO0132743	ENID EVENT CENTER	2015 SERVICE AWARD LUNCHEON	\$126.00
PO0132745	ENID EVENT CENTER	2015 SERVICE AWARD LUNCHEON	\$773.67
PO0132724	ENID TYPEWRITER CO., INC.	TONER	\$145.00
PO0132719	ENID NEWS & EAGLE	ADVERTISEMENT	\$164.50
PO0132717	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING	\$50.00
PO0132718	ENID P T PROFESSIONALS	PHYSICALS (3)	\$450.00
PO0132658	MOORAD, AMAL E., MD	WC/MEDICAL	\$197.36
PO0132571	CENTRAL STATES ORTHOPEDIC SPEC.	WC/MEDICAL	\$414.73
PO0132761	CENTRAL STATES ORTHOPEDIC SPEC.	WC/MEDICAL	\$2,423.75
PO0132538	ASSOCIATED ANESTHESIOLOGISTS	WC/MEDICAL	\$743.23
PO0132586	SAINT FRANCIS HOSPITAL, INC.	WC/MEDICAL	\$22.27
PO0132605	SAINT FRANCIS HOSPITAL, INC.	WC/MEDICAL	\$2,672.15
PO0132748	LEXISNEXIS	PROFESSIONAL SERVICE 12/15	\$1,033.00
PO0132579	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0132619	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0132656	CULLIGAN OF ENID	WATER COOLER RENTAL 1/16	\$9.00
PO0132539	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,817.11
PO0132709	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$350.43
PO0132574	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL	\$98.60
PO0132583	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$106.86
PO0132544	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$127.91
PO0132537	MOORAD, AMAL E., MD	WC/MEDICAL	\$200.00

PO0132708	MOODY, BILL D., JR.	WC/TRAVEL REIMB.	\$126.47
PO0132543	JACK E MARSHALL, MD, LLC	WC/MEDICAL	\$394.99
PO0132567	CERTIGEN LABORATORY, LLC	WC/MEDICAL	\$251.41
PO0132725	BRANDON S. CLAFLIN, DO, PLLC	WC/MEDICAL	\$318.72
PO0132561	OK TAX COMMISSION	4TH QTR. MITF ASSESSMENT	\$2,766.15
PO0132536	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0132559	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0132570	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$15.15
PO0132671	AUTRY VO-TECH CENTER	SAFETY TRAINING	\$20.00
PO0132573	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE	\$310.35
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$295.54
PO0132700	ENTERO SERVICES, LLC	DRUG SCREENING	\$45.00
PO0132614	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$21.80
PO0132763	DISH NETWORK	MONTHLY SERVICE 1/16	\$66.99
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$75.98
PO0132603	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/15	\$70.00
PO0132673	A E HOWARD TILE AND CARPET, INC.	CARPET	\$83.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$363.23
PO0129432	ROGGOW CONSULTING	CONSULTING SERVICE	\$4,000.00
PO0132582	NORTHWEST ENID MALL PROPERTIES	TORT CLAIM	\$235.00
PO0132678	ENID HOMEFINDERS REALTY, INC.	TORT CLAIM	\$174.78
PO0132727	ENVIROTECH	REFUND/PRELIMINARY PLAT FEE	\$50.00
PO0132701	ENID NEWS & EAGLE	PUBLICATION	\$67.15
PO0132702	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$23.00
PO0132600	A T & T	MONTHLY SERVICE 1/16	\$478.47
PO0132591	MCAFEE & TAFT	PROFESSIONAL SERVICES	\$1,600.36
PO0132548	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$30.20
PO0132578	STAPLES, INC.	CHAIR/MOUSE/KEYBOARD	\$248.77
PO0132656	CULLIGAN OF ENID	WATER COOLER RENTAL 1/16	\$9.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$531.20
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$4.47
PO0131418	CONSTRUCTION INDUSTRIES BOARD	PROVISIONAL LICENSE/S. LOCKE	\$35.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$207.00
PO0132596	AT&T MOBILITY	MONTHLY SERVICE 12/15	\$97.17
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$41.71
PO0132575	DEAL LAWN CARE	MOW/1325 S. CLEVELAND	\$300.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$311.61
PO0130446	MESHEK & ASSOCIATES, PLC	G-1601A GIS WEBVIEWER MAINT	\$502.50
PO0132002	MESHEK & ASSOCIATES, PLC	G-1601A PROFESSIONAL SERVICE	\$623.75
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$2.18
PO0132732	LORMAN EDUCATION SERVICES	ANNUAL DUES/M. KATTA	\$497.40
PO0132593	HITT, ROBERT	REIMB./TRAVEL/APWA CONGRESS	\$1,427.76
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$1,200.67
PO0132699	PERFORMANCE AUDIO	V650 DOOR REPAIR/LABOR	\$45.00
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$546.04
PO0132603	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/15	\$1,250.90
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$253.99
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$2,849.66
PO0132552	J & P SUPPLY, INC.	MOPS/DEODORANT	\$149.64
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$1,623.21
PO0132669	ENID OVERHEAD DOOR	DOOR REPAIR	\$95.00
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$1,345.56
PO0132746	PAVING MAINTENANCE SUPPLY	BARRICADES	\$465.00
PO0132630	APS FIRECO OKLAHOMA CITY, LLC	MONTHLY FIRE EXT. INSP. (2)	\$90.00
PO0132726	NORTHWEST OVERHEAD DOOR	DOOR REPAIR/HINGES/ROLLER	\$783.42
PO0132604	HUGHES LUMBER CO., LLC	DECK SCREWS	\$62.94
PO0132685	SHERWIN-WILLIAMS CO., INC.	PAINT	\$42.99
PO0132650	LOCKE SUPPLY, INC.	FILTERS (12)	\$17.05
PO0132633	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$70.06
PO0132686	ATWOODS	RATCHET/HITCH PIN	\$90.93
PO0132612	ATWOODS	BOOTS/P. REUSS	\$125.00
PO0132607	ACE HARDWARE-SOUTHERN HARDLINES	PAPER HOLDER	\$9.99
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$397.17
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$6,696.76
PO0130460	JANTZ MOWING	MOW/HIGHWAY RIGHTS OF WAY	\$1,890.00
PO0132746	PAVING MAINTENANCE SUPPLY	BARRICADES	\$465.00
PO0132604	HUGHES LUMBER CO., LLC	PLYWOOD	\$639.91
PO0132663	JACK'S OUTDOOR POWER EQUIPMENT	WEED EATER REPAIR/THROTTLE	\$59.00
PO0132549	BROWN'S SHOE FIT COMPANY	BOOTS/J. RIVERA	\$229.50
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$2,170.02
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$2,317.15
PO0132653	ATWOODS	BOOTS/T. SCHULTZ	\$125.00
PO0132728	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$19.95
PO0132552	J & P SUPPLY, INC.	LINERS/TOWELS/SOAP/GLOVES	\$1,154.84
PO0132770	AT&T INTERNET SERVICES, INC.	MONTHLY SERVICE 1/16	\$1,071.25

PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$4,269.77
PO0132587	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR SERVICE 1/16-3/16	\$320.44
PO0132695	PENCE, CLAIRE	REIMB./BOOK	\$9.99
PO0132698	MOORE, CANDACE J.	REIMB./BOOK	\$10.99
PO0132651	SAM FORE, JR. PUBLIC LIBRARY	BOOK	\$40.00
PO0132696	COFFEY, TIFFANY	REIMB./BOOK	\$25.00
PO0132697	BIXLER, MICHELLE RENEE	REIMB./BOOK	\$25.00
PO0132764	GRAY'S, INC.	PORTRAITS/WALL ART	\$2,495.00
PO0132707	GARFIELD CO. LEGAL NEWS	ANNUAL SUBSCRIPTION RENEWAL	\$79.00
PO0132747	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 1/16	\$719,983.18
PO0132752	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$106,951.62
PO0132749	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER	\$85,082.24
PO0129858	BOB HURLEY FORD	F350 TRUCK	\$35,156.54
PO0132758	COVERTRACK GROUP, INC.	SOFTWARE UPGRADE	\$1,610.00
PO0132758	COVERTRACK GROUP, INC.	SURVEIL PHONE APP 4/16-4/17	\$720.00
PO0132379	STEVENS FORD, INC.	2012 DODGE CHARGER	\$18,855.64
PO0132721	IRON WORKS FITNESS & TANNING	WELLNESS DOLLARS	\$100.00
PO0132742	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUM 1/16	\$2,780.80
PO0132742	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUM 2/16	\$2,826.24
PO0132720	FINER PHYSIQUES, INC.	WELLNESS DOLLARS	\$100.00
PO0132740	FOCUS INSTITUTE, INC.	EAP SERVICE 1/16	\$1,233.33
PO0132739	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 12/15	\$1,791.70
PO0132739	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 12/15	\$22,848.75
PO0132739	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 12/15	\$22,425.12
PO0132739	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 12/15	\$489,092.24
PO0124148	TTK CONSTRUCTION	A-1301D LIGHT/EXTEND RUNWAY	\$466,444.43
PO0132676	J & P SUPPLY, INC.	TOWELS	\$71.54
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$603.15
PO0123275	CEC CORPORATION	A-1301A LIGHT/EXTEND RUNWAY	\$2,000.00
PO0130280	CEC CORPORATION	A-1301E ILS/MALSR/PAPI	\$28,452.60
PO0132662	FARMER BROS. CO.	COFFEE	\$45.10
PO0132551	CULLIGAN OF ENID	SOLAR SALT	\$21.00
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$432.28
PO0132649	OROSCO, NANCY	JANITORIAL SERVICE 12/15	\$187.50
PO0130276	RURAL ELECTRIC, INC.	A-1301E ILS/MALSR/PAPI	\$74,043.95
PO0132693	OK TAX COMMISSION	SALES TAX PERMIT RENEWAL	\$20.00
PO0132550	WATER ONE, INC.	R/O RENTAL 1/16	\$47.00
PO0132660	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$135.27
PO0132611	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$87.45
PO0132600	A T & T	MONTHLY SERVICE 1/16	\$257.13
PO0132585	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,323.61
PO0132624	FENTRESS OIL COMPANY, INC.	OIL/ST	\$101.28
PO0132552	J & P SUPPLY, INC.	METER SPRAY	\$28.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$942.39
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 1/16	\$622.37
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 2/16	\$377.15
PO0132603	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/15	\$318.33
PO0132577	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 1/16	\$245.00
PO0132667	HIBU, INC.	MONTHLY SERVICE 2/16	\$40.00
PO0132665	ACTSHON PEST CONTROL	PEST CONTROL 1/16	\$75.00
PO0132731	COOPER, MICHAEL G.	REIMB./INNOVATIVE FORUM	\$495.00
PO0132706	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$645.83
PO0132595	NORTHERN OKLAHOMA COLLEGE	TUITION ASSISTANCE/CINNAMON	\$300.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$198.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$69,813.86
PO0132694	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$284.25
PO0124154	LUCKINBILL, INC.	W-1203B WATER RELOCATION	\$29,644.75
PO0132580	GARFIELD CO. LEGAL NEWS	M-1508 PUBLICATION	\$334.75
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$349,283.64
PO0121364	LUCKINBILL, INC.	S-1402B SEWER INSPECTIONS	\$4,605.00
PO0128854	LUCKINBILL, INC.	S-1514B SEWER INSPECTIONS	\$91,756.53
PO0131884	DITCH WITCH OF OKLAHOMA	MINI SKID STEER	\$42,930.00
PO0126539	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DET.	\$107,493.57
PO0132250	AUTOMATION DIRECT, INC.	W-1602A PUMP/CONTROLLER	\$8,939.00
PO0132560	ALFALFA ELECTRIC COOP.	W-0906A ELECTRIC SERVICE	\$42,525.00
PO0128860	LAYNE CHRISTENSEN COMPANY	W-1512 2015 WELL FIELD IMP.	\$47,658.84
PO0132610	GABLE GOTWALS	W-1304B PROFESSIONAL SERVICE	\$9,424.00
PO0132755	PIONEER/ENID CELLULAR, INC.	GARF. CO. TRUNK FEE	\$1,618.21
PO0132755	PIONEER/ENID CELLULAR, INC.	MAJOR CO. TRUNK FEE	\$2,427.32
PO0132751	A T & T	MONTHLY SERVICE 1/16	\$1,788.96
PO0132750	A T & T	MONTHLY SERVICE 1/16	\$10,481.03
PO0132670	SPECIAL OPS UNIFORMS, INC.	UNIFORM SHIRT/R. GRASSINO	\$68.25
PO0132735	SPECIAL OPS UNIFORMS, INC.	UNIFORMS/R. PEAVY	\$487.91
PO0132735	SPECIAL OPS UNIFORMS, INC.	UNIFORMS/J. BRUSH	\$732.87
PO0132769	STAPLES ADVANTAGE	TABS/PADS/FILES/BINDERS	\$383.63

PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$1,181.10
PO0132754	AT&T MOBILITY	MONTHLY SERVICE 12/15	\$3,295.06
PO0132682	FAITH DECORATIVE LIGHTING, INC.	HOLIDAY LIGHTING	\$729.10
PO0132681	GRIMSLEY'S, INC.	CLEANER/ICE MELT	\$129.36
PO0132709	EXPRESS SCRIPTS, INC.	WC/MEDICAL/R. SUTTON	\$27.38
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$2,132.84
PO0132563	XPRESS WELLNESS, LLC	WC/MEDICAL/J. HODGES	\$584.64
PO0132563	XPRESS WELLNESS, LLC	WC/MEDICAL/R. GRASSINO	\$249.99
PO0132668	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT. BRACKETS (6)	\$96.00
PO0132771	WILSON, JASON D.	MONTHLY SERVICE 1/16	\$91.38
PO0132566	ENID THERAPY CENTER	WC/MEDICAL/A. BURKES	\$537.54
PO0132677	ENID NEWS & EAGLE	ADVERTISEMENT	\$195.00
PO0132680	INDUSTRIAL MATERIAL CORP.	DOOR LOCKSETS (2)	\$450.00
PO0132759	MESSER BOWERS	K9 INSURANCE	\$1,120.00
PO0132672	PDQ PRINTING	PARKING ENVELOPES	\$170.00
PO0129607	STEVENS FORD, INC.	CARS (12)	\$200,699.22
PO0132675	WHEATLAND ANIMAL CLINIC	REIMB./EXAM/VACCINATION	\$67.00
PO0132691	OLSON ANIMAL HOSPITAL, INC.	REIMB./EXAMS/VACCINES	\$365.00
PO0132545	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL/J. HODGES	\$145.19
PO0132674	GROOM CLOSET	DOG FOOD	\$35.52
PO0132289	DELL MARKETING, LP	SERVER/STORAGE/SOFTWARE	\$27,697.90
PO0132753	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES	\$140.00
PO0132679	C T C JANITORIAL, INC.	CLEANER/DEODORIZER	\$49.80
PO0132754	AT&T MOBILITY	MONTHLY SERVICE 12/15	\$175.78
PO0132608	ENID CONVENTION & VISITORS BUREAU	3RD QTR. FUNDING	\$126,250.00
PO0129811	STAGERIGHT CORPORATION	STAGE UNDERSTRUCTURE	\$3,100.00
PO0132745	ENID EVENT CENTER	LED LIGHTING	\$1,533.74
PO0132736	OK GAS & ELECTRIC	MONTHLY SERVICE 12/15	\$15,064.48
PO0132634	INTERSTATE ALL BATTERY CENTER, INC.	V1005 BATTERY	\$116.95
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$1,081.38
PO0132637	A. W. BRUEGGEMANN CO., INC.	V1044 BALL JOINTS/BITS	\$72.07
PO0132565	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/R. SUMNER	\$600.38
PO0132684	AT&T MOBILITY	MONTHLY DATA PLANS (2) 1/16	\$63.34
PO0132635	MURDOCK, INC.	V1034 STEERING FLUID/HOSE	\$37.04
PO0132640	CONRAD FIRE EQUIP., INC.	ADAPTER/EPOXY	\$41.71
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$565.28
PO0132641	HAMPEL OIL	GEAR OIL	\$283.62
PO0132576	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. MAINTENANCE	\$23.50
PO0132643	LUCKINBILL, INC.	PROFESSIONAL SERVICE	\$334.50
PO0132601	MERRIFIELD OFFICE SUPPLY	TONER/SCALE	\$79.71
PO0132636	O'REILLY AUTO PARTS, INC.	V1037 LIGHT/CIRCUIT BREAKERS	\$102.08
PO0132683	PHILLIPS PRINTING, INC.	FORMS	\$137.00
PO0132664	TOTAL COM, INC.	CHARGERS (2)	\$140.00
PO0128188	TOTAL COM, INC.	M-1408B ALERT SYSTEM INSTALL	\$4,320.00
PO0132647	LOCKE SUPPLY, INC.	ELBOW/FILTERS (37)	\$67.44
PO0132581	INTEGRIS BASS OCCUP. MEDICINE	PHYSICAL	\$115.00
PO0132615	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL/R. SUMNER	\$150.55
PO0128203	GARFIELD FURNITURE	M-1408B FURNITURE	\$2,020.00
PO0132622	PIONEER BUSINESS SOLUTION	HAZMAT WIFI 1/16	\$32.88
PO0132569	BASS OCCUPATIONAL HEALTH SERVICE	WC/MEDICAL/N FOSTER	\$229.97
PO0132646	ACE HARDWARE-SOUTHERN HARDLINES	ALL PURPOSE TOOL/MOP HANDLE	\$63.24
PO0132592	BOOKER T. WASHINGTON CENTER	B-15 (407) BTW AFTER SCHOOL	\$574.84
PO0131898	BOOKER T. WASHINGTON CENTER	B-15 (407) TUTORING SERVICES	\$1,157.79

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustees Brownlee and Ezzell.

Motion was made by Trustee Vanhooser and seconded by Trustee Timm to approve a resolution increasing the 2015-2016 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$100,000.00, to fund contract services for storm debris cleanup, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$100,000.00.

WHEREAS, on November 27-28, 2015 an ice storm created widespread damage throughout the City of Enid; and

WHEREAS, the City has elected to contract with outside sources to assist residents with the cleanup efforts in a timely manner; and

WHEREAS, the appropriated amounts for the 2015-2016 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Solid Waste Department must be increased by \$100,000.00 to be provide funding to contract services for storm debris cleanup efforts; and

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

FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Solid Waste Department	\$100,000.00

Adopted this 21st day of January 2016.

/s/ William E. Shewey
Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Vanhooser and seconded by Trustee Timm to award a contract for Brush and Limb Removal to the lowest responsive bidder, Carrillo's Painting, Enid, Oklahoma, at a cost of \$530.00 per truck per day, with a minimum of five (5) crews, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0132588	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$43.50
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$19.99
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$2,703.09
PO0132258	OKLAHOMA CONTAINER CORP.	SHIPPING CONTAINER	\$3,370.00
PO0130310	WARREN CAT, INC.	FRONT LOADER LEASE 1/16	\$2,999.70
PO0132648	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0132632	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$141.08
PO0132564	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$360.00

PO0132617	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$131.83
PO0132655	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$30.00
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$614.74
PO0132047	CARRILLO'S PAINTING	E-1601 TREE LIMB REMOVAL	\$12,750.00
PO0132730	CULLIGAN OF ENID	WATER COOLER RENTAL 12/15	\$8.50
PO0132730	CULLIGAN OF ENID	BOTTLED WATER	\$6.00
PO0132642	YELLOWHOUSE MACHINERY COMPANY	V245 HOSE	\$106.56
PO0132652	CAROLINA SOFTWARE, INC.	SOFTWARE SUPPORT	\$900.00
PO0132744	OK DEPT. OF ENVIRONMENTAL QUALITY	4TH QTR SOLID WASTE FEE	\$24,690.00
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$18,580.33
PO0132542	FORENSIC FLUIDS LABORATORIES, INC.	WC/MEDICAL	\$50.59
PO0132623	GARFIELD RWD #5	MONTHLY SERVICE 12/15	\$61.28
PO0132661	HOTSY OF OKLAHOMA, INC.	DETERGENT	\$64.00
PO0132585	FENTRESS OIL COMPANY, INC.	OIL	\$1,685.27
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$61.88
PO0132625	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$46.75
PO0132738	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 1/16	\$16,054.18
PO0132657	ACCURATE, INC.	ORGANIC COMPOUNDS	\$170.00
PO0132626	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,145.00
PO0132621	LILLIE, GARY	ROYALTIES 7/15-12/15	\$3,498.51
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$920.68
PO0132629	PAGE PLUS, INC.	MONTHLY SERVICE 1/16	\$17.94
PO0132618	PATRICIA STURGEON REV. TRUST	ROYALTIES 7/15-12/15	\$9,516.73
PO0131605	MOSAIC CROP NUTRITION, LLC	FLUORIDE	\$9,951.68
PO0132547	CENTRAL NAT'L. BANK	CIMARRON TERRACE WATER	\$253,109.87
PO0132762	DOLESE BROTHERS CO., INC.	E-1601 SAND/ICE REMOVAL	\$2,251.68
PO0132638	OK DEPT. OF ENVIRONMENTAL QUALITY	3RD QTR. WATER ANALYSIS	\$165.06
PO0132620	DEWALD, BRENDA L. & SCOTTE	ROYALTIES 7/15-12/15	\$5,803.33
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$237.41
PO0132613	TEFFT, LEROY	ROYALTIES 7/15-12/15	\$7,954.43
PO0132563	XPRESS WELLNESS, LLC	WC/MEDICAL	\$88.74
PO0132705	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.00
PO0132584	A T & T	MONTHLY SERVICE 12/15	\$308.51
PO0132733	DOWERS, CARL MARION	ROYALTIES 7/15-12/15	\$250.00
PO0132628	DUSTY'S MOBILE LOCK & KEY SHOP	PADLOCKS (12)	\$132.00
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0132704	ACE HARDWARE-SOUTHERN HARDLINES	SILICONE	\$16.47
PO0132564	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$204.20
PO0132659	HD SUPPLY WATERWORKS	WRENCHES/OIL SLEEVE	\$337.70
PO0132768	ACCURATE, INC.	WATER/WASTEWATER TRAINING	\$945.00
PO0132645	J & R EQUIPMENT, LLC	CLAW HOOK/POLE	\$557.52
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$1,129.46
PO0132644	DOWNTOWN THREADS	JACKET EMBROIDERY	\$19.50
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$20,437.80
PO0132746	PAVING MAINTENANCE SUPPLY	BARRICADES	\$930.00
PO0132616	HIDDEN, TRAVIS M.	WC/TRAVEL REIMB.	\$114.82
PO0132627	ENID WINNELSON COMPANY, INC.	PVC PIPE/COUPLING	\$228.28
PO0132766	ENID WINNELSON COMPANY, INC.	FITTINGS/PRIMER/CEMENT	\$163.53
PO0132765	MUNN SUPPLY, INC.	ARGON CYLINDER	\$9.30
PO0132767	MERRIFIELD OFFICE SUPPLY	INK CARTRIDGES/TAPE/LABELER	\$153.13
PO0132666	BIO-AQUATIC TESTING, INC.	SAMPLE ANALYSIS	\$990.00
PO0132729	BB MACHINE & SUPPLY, INC.	BALL BEARINGS (2)	\$183.00
PO0131816	INSTRUMENT & SUPPLY SOUTHWEST, INC.	SLEEVE/SENSOR/LAMP	\$6,415.57
PO0132603	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/15	\$526.68
PO0129859	BOB HURLEY FORD	F250 PICKUP	\$24,464.40

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustees Brownlee and Ezzell.

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

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

NAY: None.

PO0132741	JUMBO IV, LLC	4TH QTR. SALES TAX REBATE	\$10,101.80
PO0131305	AMERICAN DEMOLITION & SITE SERVICE	M-1605A LAHOMA COURTS DEMO	\$41,931.10
PO0132710	EXPRESS PERSONNEL SERVICES, INC.	M-1511A PROPERTY CLEANOUT	\$1,119.91

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

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

ABSENT: Trustees Brownlee and Ezzell.

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, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

PO0132713	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/16	\$10.25
PO0132711	JP MORGAN CHASE	CHASE PAYMENT	\$191.88
PO0132714	AT&T MOBILITY	MONTHLY SERVICE 12/15	\$263.51
PO0132598	DOWNTOWN THREADS	LOGO JACKET/D. PETTIBONE	\$50.58
PO0132757	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/15	\$302.18
PO0132715	ENID NEWS & EAGLE	ADVERTISEMENT	\$195.00
PO0132712	OK NATURAL GAS	MONTHLY SERVICE 12/15	\$192.61
PO0132716	OK TURNPIKE AUTHORITY	PIKE PASS	\$1.30

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

- MAYOR AND BOARD OF COMMISSIONERS -

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to award a contract for Brush and Limb Removal to the lowest responsive bidder, Carrillo's Painting, Enid, Oklahoma, at a cost of \$530.00 per truck per day, with a minimum of five (5) crews, and the vote was as follows:

AYE: Commissioners Janzen, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She suggested that the City Commission consider a way for the public, during public comment, to be able to present to them, any document, etc., for public record. She voiced her issues with respect the Enid Public School's upcoming school bond election, and commented on whether or not voters had voted on using savings

realized from other bond projects to build the Enid High School's University Center. She asked that the *Enid News & Eagle* print a correction from a 2014 news issue that quoted Ms. Amber Fitzgerald, Director of Communications for the Enid Public Schools, as saying that a final report for the first bond issue construction was filed in April 2014. She stated that there was no final report.

Commissioner Wilson commented that commissioners were not allowed to respond to public comments during Public Discussion. Only the City Manager and the City Attorney were allowed to respond. She asked them to describe to the public the difference between the City Commission and the School Board, being that they were two entirely separate forms of government, and the City Commission had nothing to do with school issues.

City Attorney Andrea Chism responded. She stated that everything that Ms. Levesque had talked about was school bonds, and had absolutely nothing to do with the government, or the City of Enid. Any complaints about the bonds, any issues that may come up, any questions that may arise about where the money was spent, or even how the bonds were paid, should be addressed to the School Board, and not to the City Commission of the City of Enid.

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

Motion was made by Commissioner Timm and seconded by Commissioner Wilson 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, Timm, Wilson and Mayor Shewey.

NAY: Commissioner Vanhooser.

The meeting convened into Executive Session at 7:11 P.M.

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

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, Timm, Vanhooser and Mayor Shewey.

NAY: None.

Commissioner Wilson absent from vote.

The meeting reconvened into regular session at 8:00 P.M.

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

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

NAY: None.

Commissioner Wilson absent from vote.

The meeting adjourned at 8:01 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

***** / *****