

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 2nd day of February, 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 21, 2016.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. CONDUCT A HEARING TO REZONE PROPERTY SITUATED IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, LOCATED AT 615 WEST MOORE, FROM C-3 GENERAL COMMERCIAL DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT.
 2. CONDUCT A HEARING TO REZONE PROPERTY SITUATED IN THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, LOCATED AT 4406 WEST OWEN K. GARRIOTT ROAD, FROM "C-2" PLANNED BUSINESS CENTER DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER AN ORDINANCE TO REZONE PROPERTY IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, LOCATED AT 615 WEST MOORE, FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.
 2. CONSIDER AN ORDINANCE TO REZONE PROPERTY SITUATED IN THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, LOCATED AT 4406 WEST OWEN K. GARRIOTT ROAD, FROM "C-2" PLANNED BUSINESS CENTER DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.
 3. CONSIDER APPROVAL OF THE FINAL PLAT OF BLOCKS 1-4, FORESTRIDGE HEIGHTS ADDITION.
 4. CONSIDER A NO PARKING REQUEST ON THE EAST SIDE OF QUAILWOOD DRIVE BETWEEN ROLLING OAKS DRIVE AND OAKRIDGE ROAD.
8. ADMINISTRATION.
 1. REMOVE FROM THE TABLE AND 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 PARTNERSHIP 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.
 2. CONSIDER A RESOLUTION INCREASING THE 2015-2016 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$61,500.00.
 3. APPROVE AND EXECUTE A CONTRACT TO PURCHASE PROPERTY ADJACENT TO CROSSLIN PARK FOR APPROXIMATELY SIXTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$61,500.00), INCLUDING CLOSING COSTS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.
9. CONSENT.
 1. ACCEPT A 10-FOOT BY 12-FOOT PUBLIC UTILITY EASEMENT AND PUBLIC HIGHWAY DEDICATION DEED FROM NORTHERN OKLAHOMA COLLEGE FOR DEVELOPMENT AT 2421 EAST MAINE STREET.

2. ACCEPT A 25-FOOT WIDE PUBLIC EASEMENT AND RIGHT OF WAY FROM INDEPENDENT SCHOOL DISTRICT #57 OF GARFIELD COUNTY, OKLAHOMA, PROJECT NO. M-1604, GLENWOOD (LONGFELLOW) SAFE ROUTES TO SCHOOLS.
3. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT TO CONSTRUCT A WATER LINE TO SERVE SCHLOTZSKY'S RESTAURANT, PROJECT NO. W-1612A.
4. APPROVE CHANGE ORDER NO. 2 IN THE DEDUCT AMOUNT OF \$16,836.71 WITH AC OWEN CONSTRUCTION, LLC, EDMOND, OKLAHOMA, FOR ENID FIRE STATION NO. 4, PROJECT NO. M-1408A; AND ACCEPT PROJECT.
5. CONSIDER THE AWARD AND EXECUTION OF CONTRACTS FOR MOWING AND CLEANING OF LOTS FOR CALENDAR YEAR 2016, WITH ALVARADO'S QUALITY SERVICE, DREWKE AND SON'S LAWN CARE, DEAL LAWN CARE AND MANNING MOWING.
6. APPROVAL OF CLAIMS IN THE AMOUNT OF \$571,978.68.
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 MUNICIPAL AUTHORITY IN THE AMOUNT OF \$61,500.00.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$540,631.46.
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 \$6,300.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,025.06.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC DISCUSSION.
21. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 1st day of February 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 1st day of February 2016.

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 2ND DAY OF FEBRUARY 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 2nd day of February 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 1st day of February 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: Commissioner Brownlee.

Staff present were Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Public Works Director Billy McBride, 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 Chief Master Sergeant Peter Speen.

It was noted that Commissioner Brownlee arrived at 6:31 P.M. and sat in for the remainder of the proceedings.

Reverend Michelle McCarty from Hunter & Jefferson United Methodist Church gave the Invocation, and Chief Master Sergeant Peter Speen 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 21, 2016, and the vote was as follows:

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

NAY: None.

Officer William Breeze presented "Lulu," a two-year old female Miniature Daschund mix, available for adoption at the Enid Animal Shelter.

It was noted that Item 6.1, Conduct A Hearing To Rezone Property Situated In The Southwest Quarter Of Section 18, Township 22 North, Range 6 West Of The Indian Meridian, Located At 615 West Moore, From C-3 General Commercial District to R-7 Residential Multi-Family District, was removed from the agenda from consideration.

A hearing was held regarding the rezoning of property located at 4406 West Owen K. Garriott Road, from "C-2" Planned Business Center District to "C-3" General Commercial District.

Planning Administrator Chris Bauer explained that if approved, the side yard setback on the property would be reduced to zero to accommodate the proposed Academy Sports and additional retail space to the west. He noted that the Metropolitan Area Planning Commission unanimously recommended approval of the rezoning at their meeting on January 25, 2016.

There being no further comments, the hearing concluded.

It was noted that Item 7.1, Consider An Ordinance To Rezone Property In The Southwest Quarter Of Section 18, Township 22 North, Range 6 West Of The Indian Meridian, Located At 615 West Moore, From "C-3" General Commercial District to "R-7" Residential Multi-Family District, was removed from the agenda from consideration.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to adopt an ordinance rezoning property located at 4406 West Owen K. Garriott Road, from "C-2" Planned Business Center 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. 2016-2

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,

was then introduced and read in full.

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

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

NAY: None.

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

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Janzen, and the question being upon suspension of the rules and placing the ordinance

upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Section ONE was adopted by the following vote:

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

NAY: None.

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

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

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

NAY: None.

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

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve the Final Plat of Blocks 1-4, Forestridge Heights Addition, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve a no parking request on the east side of Quailwood Drive between Rolling Oaks Drive and Oakridge Road.

Following brief discussion, the vote was taken 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 Timm to remove from the table 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 Partnership 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, which was tabled at the January 21, regular Commission meeting, and the vote was as follows:

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

NAY: None.

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

Commissioner Janzen expressed concerns regarding additions to existing buildings on commercial properties, in that it would trigger the sidewalk ordinance. He stated that there would be numerous variance requests, and felt commissioners should eliminate that requirement as well.

Mr. Floyd Montgomery, 551 North 6th Street, addressed commissioners. He referred to a list of streets where he would like to see sidewalks, and asked commissioners to consider his suggestions in helping the handicapped and pedestrians in Enid.

The vote was taken as follows:

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

NAY: None.

ORDINANCE NO. 2016-3

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, CREATING TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE F, ENTITLED "BUILDING AND CONSTRUCTION," 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 TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 1, ENTITLED "STREETS, SIDEWALKS AND PUBLIC WAYS," SECTION 7-1-6, ENTITLED "SIDEWALK PARTNERSHIP PROGRAM," TO EXPAND THE PROGRAM TO ALLOW FUNDING FOR NEW SIDEWALKS IN ESTABLISHED NEIGHBORHOODS; AMENDING TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 6, ENTITLED "SIDEWALKS," 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,

was then introduced and read in full.

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

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

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve a resolution amending the 2015-2016 General Fund Budget by appropriating additional funds in the amount of \$61,500.00 to fund the purchase of property adjacent to Crosslin Park for future expansion, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AMENDING THE 2015-2016 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$61,500.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.

WHEREAS, the City Commission approved purchasing approximately 6.7 acres of property in Tract 3-A, Drummond Tracts, on the Northwest side of West Oxford Avenue adjacent to Crosslin Park to address future expansion; and

WHEREAS, the appropriated amounts for the 2015-2016 General Fund Capital Replacement Department in the General Fund must be increased by an additional \$61,500.00 to provide funding for property purchase at Crosslin Park; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund Capital Replacement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2015-2016 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE GENERAL FUND GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT:

FUND 10 GENERAL FUND	
Revenues	\$61,500.00
Capital Replacement Department	\$61,500.00

Adopted this 2nd day of February 2016.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve a Contract for Sale of Real Estate with Wesley and Carolyn Madison, as Trustees of the Wesley J. Madison Trust Dated March 8, 2000, and Carolyn and Wesley Madison, as Trustees of the Carolyn J. Madison Trust Dated March 8, 2000, for property described as Tract 3-A, Drummond Tracts, located on the northwest side of West Oxford Avenue adjacent to Crosslin Park, in the approximate amount of

\$61,500.00, including closing costs, and authorize the Mayor to execute all necessary documents, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Acceptance of the following described Public Utility Easement and Dedication Deed for Public Highway from Northern Oklahoma College, required by the site plan for the development at 2421 East Maine Street:

Northern Oklahoma College - Public Utility Easement - A tract of land situated in Block 4 of the Campus Addition to the City of Enid, thus: Commencing at the northwest corner of Block 4 of the Campus Addition to the City of Enid; thence N. 89°51'13" E. a distance of 643.86 feet to the point or place of beginning; thence N. 89°45'34" E. a distance of 12.00 feet; thence S. 00°14'26" E., a distance of 10.00 feet; thence S. 89°45'34" W. a distance of 12.00 feet; thence N. 00°14'26" W. a distance of 10.00 feet to the point or place of beginning.

Northern Oklahoma College - Dedication Deed for Public Highway - A portion of Tract "H" of the Campus Addition to Enid in Garfield County, Oklahoma, more particularly described as follows: Commencing at the northwest corner of Block 4 of the Campus Addition, a point monumented by a 3/8 inch iron pin with yellow cap; thence N. 89°45'34" E. along the north line of Block 4 a distance of 711.91 feet to the point of beginning; thence N. 89°45'34" E. along the north line of Block 4 a distance of 165.38 feet; thence South 44°25'32" E. along the southwest right-of-way of University Boulevard a distance of 150.87 feet; thence northwesterly on a nontangent curve to the left, whose radius is 425.70 feet, chord bearing of N. 68°26'39" West, chord of 291.37 feet, and an arc distance of 297.38 feet to the point of beginning.

- (2) Acceptance of the following described Public Easement and Right of Way from Independent School District No. 57, in conjunction with Project No. M-1604, Glenwood (Longfellow) Safe Routes to Schools:

Independent School District #57 of Garfield County, Oklahoma - Public Easement and Right of Way - A tract of land 20' in width situated in the S.W./4 of Section Eight (8), Township Twenty-Two (22) North, Range Six (6) West of the Indian Meridian, being more particularly described as follows: Commencing at the northeast corner of Lot 16, Block 1, Reed Hill Addition to the City of Enid; thence West along the North boundary of said Lot 16 a distance of 25 feet; thence south along the West boundary of said Lot 16 a distance of 25 feet; thence northeast a distance of 35.36 feet to the point of beginning, containing 312.5 square feet more or less.

- (3) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1612A, water line to serve Schlotzsky's Restaurant, located at the corner of South Garland Road and West Owen K. Garriott Road;
- (4) Approval of Change Order No. 2 in the deduct amount of \$16,836.71 with AC Owen Construction, LLC, for Project No. M-1408A, Fire Station No. 4, which will deduct \$19,425.00 from the contract for liquidated damages due to delay in completion of the project past the August 21, 2015 deadline, and add \$2,588.00 for additional concrete work that was outside the original scope of the contract, for a total revised contract amount of \$1,448,163.29; and acceptance of said project as completed by the contractor;
- (5) Approval of contract awards for Mowing and Cleaning of Lots for Calendar Year 2016 with Alvarado's Quality Service, Deal Lawn Care, and Manning Mowing, all from Enid, Oklahoma, and Drewke and Sons's Lawn Care, Fairmont, Oklahoma;

and

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

PO0132878	STAPLES ADVANTAGE	TISSUE/ST	\$12.98
PO0133004	STAPLES ADVANTAGE	BATTERIES/RIBBON/TISSUE/ST	\$58.05
PO0132900	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 1/16	\$2,212.85
PO0132790	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 11/15	\$587.37
PO0132791	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 12/15	\$633.79
PO0132940	EARNHEART OIL, INC.	DIESEL/ST	\$7,558.43

PO0132943	EARNHEART OIL, INC.	UNLEADED/ST	\$8,391.76
PO0133022	EARNHEART OIL, INC.	DIESEL/ST	\$7,236.83
PO0133025	EARNHEART OIL, INC.	UNLEADED/ST	\$6,062.15
PO0132882	HOUSKA, RONALD	REFUND/NEUTER FEE	\$65.00
PO0133029	MASTRIANNI, PAUL	REFUND/MEMBERSHIP FEE	\$5.14
PO0132902	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$40,024.36
PO0132935	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$1,443.42
PO0132901	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$2,705.82
PO0132934	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$2,195.74
PO0133028	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$2,111.90
PO0132899	A T & T	MONTHLY SERVICE 1/16	\$4,084.70
PO0132879	QUILL CORPORATION, INC.	PENS/STAPLES/ST	\$64.29
PO0133023	PURCHASE POWER	POSTAGE RESERVE	\$4,000.00
PO0132884	FRIENDS OF THE LIBRARY	3RD QTR. DISTRIBUTION	\$692.25
PO0132937	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,573.34
PO0132938	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,570.45
PO0132939	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,223.54
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$1,841.10
PO0132863	ENID EVENT CENTER	EVENT TICKETS (30)	\$1,840.00
PO0132875	PETTY CASH	REIMB./MEAL/J. GILBERT	\$23.44
PO0132875	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$216.38
PO0132992	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$133.91
PO0132865	YMCA	CHILDCARE/HOLIDAY PARTY	\$1,500.00
PO0132806	KIWANIS TRUST FUND, INC.	4TH QTR. DUES/MEAL/J. GILBERT	\$135.00
PO0132995	J & P SUPPLY, INC.	LINERS/WIPES/TOISSUE/TOWELS	\$527.45
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$420.00
PO0132998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 12/15	\$20.00
PO0133018	ICIMS, INC.	QRTLY RENEWAL 1/15/16-4/14/16	\$3,449.25
PO0133002	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$837.08
PO0133014	OK EMPLOYMENT SECURITY COMMISSION	UNEMPLOYMENT 4TH QTR. 2015	\$1,981.25
PO0132873	PETTY CASH	REIMB./RETIREMENT GIFT CARD	\$303.00
PO0132873	PETTY CASH	REIMB./FOIL/RETIREMENT RECEPTION	\$12.93
PO0132993	PETTY CASH	REIMB./RETIREMENT GIFT CARD	\$403.00
PO0132997	RUSCO PLASTICS	RETIREMENT PLAQUE	\$32.95
PO0132958	MOORAD, AMAL E., MD	WC/MEDICAL	\$197.36
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$1,032.57
PO0132965	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0132924	CULLIGAN OF ENID	WATER COOLER RENTAL 2/16	\$9.00
PO0132998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 12/15	\$80.00
PO0132947	TYLER TECHNOLOGIES, INC.	MONTHLY SUBSCRIPTION FEES 11/15	\$1,490.23
PO0132964	MCGIVERN & GILLIARD A PROFESSIONAL	WC/ATTORNEY FEES	\$739.20
PO0132961	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,012.50
PO0132959	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$512.12
PO0132960	ARENS, EDWARD, C/O BOETTCHER	WC/MEDICAL	\$200.70
PO0132966	MOGG, RODNEY R.	WC/TRAVEL REIMB.	\$94.82
PO0132963	JOHNSTON MEDICAL MGMT. & CONSULTING	WC/MEDICAL	\$566.62
PO0132826	SCRIBE REPORTING SERVICES	PROFESSIONAL SERVICE	\$527.00
PO0132872	PETTY CASH	REIMB./ANNUAL DUES/L. PICKENS	\$375.00
PO0132876	PETTY CASH	REIMB./TRAVEL/A. CHISM	\$256.31
PO0132876	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$73.01
PO0132993	PETTY CASH	REIMB./CLOTHING ALLOWANCE/CHISM	\$299.91
PO0132788	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0132857	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0132866	AUTRY VO-TECH CENTER	SAFETY TRAINING 12/15	\$80.00
PO0133003	AUTRY VO-TECH CENTER	SAFETY TRAINING 1/16	\$40.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$144.22
PO0132995	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$53.68
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$185.32
PO0132922	ENID NEWS & EAGLE	PUBLICATION	\$124.00
PO0129429	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 1/16	\$6,250.00
PO0132923	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$174.20
PO0132949	STERLING CODIFIERS, INC.	CODE SUPPLEMENT NO. 3	\$3,554.00
PO0132855	STAPLES ADVANTAGE	CALENDAR	\$14.99
PO0132878	STAPLES ADVANTAGE	TISSUE/TONER	\$91.98
PO0133004	STAPLES ADVANTAGE	INK CARTRIDGE	\$138.99
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$39.17
PO0132795	OK MUNICIPAL LEAGUE, INC.	OML BUDGET WORKSHOP (7)	\$595.00
PO0132998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 12/15	\$20.00
PO0131907	RSM US LLP	2014-2015 AUDIT	\$34,200.00
PO0132992	PETTY CASH	REIMB./TRAVEL/E. CRAWFORD	\$92.34
PO0132879	QUILL CORPORATION, INC.	CALENDARS (2)	\$8.98
PO0132855	STAPLES ADVANTAGE	CALENDARS (5)	\$72.75
PO0132878	STAPLES ADVANTAGE	SORTKWIK	\$13.98
PO0132924	CULLIGAN OF ENID	WATER COOLER RENTAL 2/16	\$9.00
PO0132795	OK MUNICIPAL LEAGUE, INC.	OML BUDGET WORKSHOP/L. PARKS	\$85.00

PO0132871	PETTY CASH	REIMB./DRAWER SHORTAGE	\$48.66
PO0132855	STAPLES ADVANTAGE	CALENDAR	\$19.06
PO0129608	AT&T INTERNET SERVICES, INC.	INTERNET SERVICE 12/15	\$1,037.36
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$905.87
PO0132879	QUILL CORPORATION, INC.	CALENDAR	\$7.29
PO0132854	STAPLES ADVANTAGE	INK CARTRIDGE	\$170.99
PO0132786	ADAPT RE ADAPT PRESERVATION	PROFESSIONAL SERVICE	\$2,880.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$2,460.00
PO0132998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 12/15	\$20.00
PO0132991	DOWNTOWN THREADS	LOGO SHIRTS (6)	\$141.48
PO0132858	CLM MOWING	LOT CLEANUP/420 N 5TH	\$450.00
PO0132868	PETTY CASH	REIMB./RECORD HEARING NOTICE	\$13.00
PO0132869	PETTY CASH	REIMB./FILING FEES	\$47.00
PO0132870	PETTY CASH	REIMB./FILING FEES	\$58.00
PO0132994	PETTY CASH	REIMB./FILING FEES	\$13.00
PO0132855	STAPLES ADVANTAGE	CALENDARS (3)	\$57.06
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$4,666.70
PO0132790	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 11/15	\$27.92
PO0132791	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 12/15	\$34.56
PO0132868	PETTY CASH	REIMB./CPA RENEWAL/J. GATES	\$51.00
PO0132868	PETTY CASH	REIMB./REG FEES/J. GATES	\$186.00
PO0132876	PETTY CASH	REIMB./TRAVEL/J. ORTIZ	\$146.29
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$1,214.50
PO0132790	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 11/15	\$13.83
PO0132791	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 12/15	\$17.27
PO0132798	BROWN'S SHOE FIT COMPANY	BOOTS/M. WILLIAMS	\$125.00
PO0132862	ACCURATE, INC.	SAMPLE ANALYSIS/COE CAR WASH	\$335.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$563.02
PO0132904	HOTSY OF OKLAHOMA, INC.	SPRAYER REPAIR/TRIGGER/COUPLER	\$47.25
PO0132874	PETTY CASH	REIMB./CAR TAGS (6)	\$75.00
PO0132994	PETTY CASH	REIMB./VEHICLE TAGS (3)	\$135.00
PO0132905	SOUTHWEST TRUCK PARTS, INC.	V618 INJECTION PUMP	\$711.50
PO0132906	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$362.28
PO0132942	BROWN'S SHOE FIT COMPANY	BOOTS/M. ROBERTS	\$125.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$2,280.68
PO0132803	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/16	\$385.00
PO0132999	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/16	\$82.00
PO0132790	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/15	\$24.67
PO0132791	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 12/15	\$34.17
PO0132970	NORTHWEST OVERHEAD DOOR	OVERHEAD DOOR REPAIR	\$150.00
PO0132787	ENID GLASSWORKS, INC.	V519 WINDOW	\$300.00
PO0132919	GARDEN HOUSE	PLANTS/FLOWERS	\$431.00
PO0132920	P & K EQUIPMENT, INC.	V567 BLADE	\$328.69
PO0132801	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$70.06
PO0132976	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$40.76
PO0132804	ATWOODS	GRINDER/EXT. CORD/DUST CAP	\$97.95
PO0132802	ACE HARDWARE-SOUTHERN HARDLINES	COAT HOOK	\$3.99
PO0132942	BROWN'S SHOE FIT COMPANY	BOOTS/J. HATFIELD	\$125.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$164.04
PO0132944	B'S QUALITY DOOR, INC.	OVERHEAD DOOR REPAIR	\$1,075.00
PO0132936	DOLESE BROTHERS CO., INC.	E-1601 SAND	\$2,570.90
PO0133027	DOLESE BROTHERS CO., INC.	E-1601 SAND	\$3,315.89
PO0132849	DOWNTOWN THREADS	JACKET LOGO/M. WELLS	\$9.75
PO0132829	ENID CONCRETE CO., INC.	CONCRETE	\$569.25
PO0132847	HERTZ RENTAL INC	SAFETY GLASS (12)	\$78.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$2,260.60
PO0132953	ENID EYE OPTICAL, INC.	SAFETY GLASSES/N. RAMIREZ	\$127.00
PO0132956	PDQ PRINTING	BUSINESS CARDS (2)	\$90.00
PO0132957	KINNUNEN, INC.	TAPE/DRILL BIT/GREASE CAP	\$56.92
PO0132948	ONE NET	INTERNET SERVICE 10/15	\$1,342.80
PO0133010	WORLD BOOKS, INC.	2016 ONLINE SUBSCRIPTION	\$2,202.00
PO0132799	ONESOURCE MANAGED SERVICES	COPIER USAGE 1/16	\$339.78
PO0132954	ONESOURCE MANAGED SERVICES	COPIER USAGE 1/16	\$119.00
PO0132800	J & P SUPPLY, INC.	RAGS	\$32.80
PO0132860	J & P SUPPLY, INC.	TOWELS/CLEANER	\$275.42
PO0133017	AT&T INTERNET SERVICES, INC.	MONTHLY SERVICE 1/16	\$1,237.40
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$3,694.97
PO0132998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 12/15	\$40.00
PO0132945	OCLC ONLINE COMPUTER LIBRARY CENTER	MONTHLY CATALOGING SUBSCRIPTION	\$1,176.68
PO0132950	NEWSBANK, INC.	ANNUAL ONLINE SUBSCRIPTION	\$176.00
PO0132946	COAST TO COAST SOLUTIONS	MAGNETS (1000)	\$1,308.84
PO0132952	MERRIFIELD OFFICE SUPPLY	CALC/THERMAL ROLLS	\$36.90
PO0132955	OK HISTORICAL SOCIETY	MICROFILM SUBSCRIPTION 7/15-9/15	\$55.00
PO0132921	ALBRIGHT STEEL & WIRE COMPANY	AWNINGS/KELLET PARK	\$925.16
PO0129858	BOB HURLEY FORD	F350 TRUCK (2)	\$74,283.39

PO0131899	MTM RECOGNITION CORPORATION	CHALLENGE COINS (2500)	\$8,625.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$1,620.99
PO0132996	YMCA	WELLNESS DOLLARS	\$70.00
PO0133016	YMCA	2016 CORPORATE RENEWAL	\$3,300.00
PO0132888	J & P SUPPLY, INC.	TISSUES/CLEANER/SPRAY BOTTLE	\$91.41
PO0132845	VAISALA	AWOS MAINT/SERVICE 1/16	\$415.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$49.53
PO0132810	TITAN FENCE CO.	GATE REPAIR	\$750.00
PO0132811	JAMIE'S BARNSTORMERS	2015 SATELLITE TV SERVICE	\$480.00
PO0130276	RURAL ELECTRIC, INC.	A-1301E REPLACE ILS/MALSR/PAPI	\$25,658.32
PO0132828	ENID MACK SALES, INC.	V815 HYDRAULIC CYLINDER REPAIR	\$614.14
PO0132827	FENTRESS OIL COMPANY, INC.	OIL/ST	\$520.71
PO0132816	A & B RADIATOR SERVICE	V07940 MOWER RADIATOR REPAIR	\$190.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$355.27
PO0132815	P & K EQUIPMENT, INC. - STILLWATER	V8700 MOWER REELS/BEARINGS/SEALS	\$804.63
PO0132813	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/16	\$77.00
PO0132892	TRUE TURF	MOWER BLADE SCREWS	\$55.00
PO0133019	TRUE TURF	AERIFICATION TINES/BLADES	\$1,231.93
PO0133029	MASTRIANNI, PAUL	REFUND/MEMBERSHIP FEES	\$61.53
PO0132812	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0132893	LOWE'S HOME CENTERS, INC.	LIGHT BULBS/PAINT/LUMBER	\$250.04
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 2/16	\$2,649.00
PO0132814	PROFESSIONAL TURF PRODUCTS, INC.	V7940 SEAL KITS (2)	\$108.99
PO0129431	COOPER, MICHAEL G.	CONSULTING SERVICE	\$10,000.00
PO0132931	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$1,377.46
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$134.60
PO0132825	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE	\$926.50
PO0132829	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$796.25
PO0132933	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$4,077.00
PO0127520	HENSON CONSTRUCTION CO., INC.	M-1405B EXCHANGE PARK RESTROOM	\$9,156.10
PO0128533	HENSON CONSTRUCTION CO., INC.	P-1501 PROFESSIONAL SERVICE	\$55,078.15
PO0132880	GARFIELD CO. LEGAL NEWS	F-1610 PUBLICATION	\$334.75
PO0132824	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304A WATER RIGHTS	\$166.50
PO0128863	GARVER, LLC	W-1412A PROFESSIONAL SERVICE	\$83,608.11
PO0132883	GABLE GOTWALS	W-1412B PROFESSIONAL SERVICE	\$4,911.41
PO0132932	GABLE GOTWALS	W-1412B PROFESSIONAL SERVICE	\$1,605.50
PO0132856	GARFIELD CO. LEGAL NEWS	W-1602A PUBLICATION	\$334.05
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$9.90
PO0132928	A T & T	MONTHLY 911 SERVICE 1/16	\$1,053.43
PO0132844	J & P SUPPLY, INC.	ICE MELT	\$43.52
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$3,036.21
PO0132831	BRADFORD INDUSTRIAL SUPPLY CORP.	VALVE	\$459.22
PO0132837	AQUA EXPRESS NORTH, LLC	CAR WASHES (43)	\$172.00
PO0132998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 12/15	\$100.00
PO0132832	GRIMSLEY'S, INC.	GLOVES/TOWELS/TISSUE/CLEANER	\$402.67
PO0132838	OK DEPT. OF PUBLIC SAFETY	OLETS FEE 1/16	\$350.00
PO0132969	XPRESS WELLNESS, LLC	WC/MEDICAL/J. WILSON	\$239.88
PO0132969	XPRESS WELLNESS, LLC	WC/MEDICAL/A. BURKES	\$88.74
PO0132843	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 12/15	\$237.65
PO0133030	WILSON, JASON D.	WC/TRAVEL REIMB.	\$176.68
PO0132967	MANUEL, SHAINA K.	WC/TRAVEL REIMB.	\$60.37
PO0132842	ENID NOON AMBUCS	1ST QTR. DUES (2)	\$325.10
PO0132830	MESSER BOWERS	NOTARY RENEWAL (2)	\$60.00
PO0132841	MERRIFIELD OFFICE SUPPLY	DATE STAMP	\$30.00
PO0132836	O'REILLY AUTO PARTS, INC.	BIT SETS (2)	\$33.98
PO0132840	PDQ PRINTING	ID CARDS (2)	\$10.00
PO0132867	PETTY CASH	REIMB./POLYGRAPH LICENSE RENEW	\$200.00
PO0132867	PETTY CASH	REIMB./NOTARY FEES (2)	\$20.00
PO0132874	PETTY CASH	REIMB./CAR TAGS (7)	\$262.50
PO0132839	RUSCO PLASTICS	TAGS (2)	\$4.50
PO0132834	SHERWIN-WILLIAMS CO., INC.	PAINT	\$191.85
PO0132929	WHEAT CAPITAL COMMUNICATION	RADIOS & MICROPHONES	\$4,403.00
PO0132833	GROOM CLOSET	DOG FOOD	\$106.56
PO0132835	LOWE'S HOME CENTERS, INC.	TAPE/LEAK DETECTOR	\$14.29
PO0132900	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 1/16	\$1,032.37
PO0133028	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$1,001.30
PO0133024	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 12/15	\$38,685.76
PO0132983	INTERSTATE ALL BATTERY CENTER, INC.	V1029/V1042 BATTERY	\$101.40
PO0133021	AUTRY VO-TECH CENTER	RESPIRATOR FIT TEST/EMT TRAINING	\$2,857.00
PO0133000	J & P SUPPLY, INC.	GLOVES/MATS/CLEANER/TISSUE	\$987.75
PO0132818	NORTHERN SAFETY CO., INC.	O-RINGS (10)	\$34.90
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$1,457.67
PO0132984	A. W. BRUEGGEMANN CO., INC.	BUSHING DRIVER/BOLT/SOCKET	\$198.89
PO0132819	MURDOCK, INC.	V1018 HOSES/FITTINGS	\$173.31
PO0132987	CHIEF FIRE & SAFETY CO., INC.	ADAPTERS/VALVES	\$495.00

PO0132817	FAITH DECORATIVE LIGHTING, INC.	HOLIDAY LIGHTING	\$270.20
PO0132821	ABSOLUTE SECURITY, FIRE & DESIGN	FIRE MONITORING 1/16-3/16	\$360.00
PO0132930	WELDON PARTS, INC.	V1042 BRAKES	\$1,167.03
PO0132985	WELDON PARTS, INC.	V1043 BRAKES	\$137.06
PO0132822	TRUTH VERIFICATION POLYGRAPH SERV.	PRE-EMPLOYMENT POLYGRAPH	\$381.94
PO0123323	BOCKUS PAYNE ASSOCIATES	M-1408A PROFESSIONAL SERVICE	\$521.92
PO0132980	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 1/16	\$68.10
PO0132977	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXTINGUISHER MAINT.	\$51.00
PO0132981	PHILLIPS PRINTING, INC.	BUSINESS CARDS/B. MOSS	\$31.00
PO0132978	INTEGRIS BASS OCCUP. MEDICINE	VACCINATION	\$50.00
PO0132986	TRUCK PRO, INC.	V1043 REAR SLACKS	\$196.98
PO0132982	CHIEF SUPPLY	BATTERIES (30)	\$231.98
PO0132979	FOCUS INSTITUTE, INC.	MENTAL HEALTH EVALUATION	\$100.00
PO0132820	ACE HARDWARE-SOUTHERN HARDLINES	SHOVEL/GLOVES/NUTS/BOLTS	\$28.94
PO0132793	CLEET	MONTHLY REIMB. 12/15	\$3,380.45
PO0132794	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 12/15	\$1,855.76
PO0132794	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 12/15	\$1,801.20
PO0133020	EPTA	B-15 (408) BUS PASS PROGRAM	\$1,275.00
PO0132886	SANDBOX LEARNING CENTER	B-14 (401) KITCHEN UPGRADE	\$543.70
PO0133005	BOOKER T. WASHINGTON CENTER	B-15 (407) BTW AFTER SCHOOL	\$1,052.72

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, Acting Trust Manager Joan Riley, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to approve a resolution increasing the 2015-2016 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$61,500.00 to fund the purchase of property adjacent to Crosslin Park for future expansion, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$61,500.00.

WHEREAS, the City Commission has approved purchasing approximately 6.7 acres of property in Tract 3-A, Drummond Tracts, on the Northwest side of West Oxford Avenue adjacent to Crosslin Park to address future expansion; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund Capital Replacement Department to provide the necessary funding for the property purchase at Crosslin Park; and

WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2015-2016 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

FUND 31 ENID MUNICIPAL AUTHORITY
Operations 31-315-4710

\$61,500.00

Adopted this 2nd day of February 2016.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

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

PO0133009	OKLAHOMA WATER RESOURCES BOARD	ORF-98-0006-CW PRINCIPAL 2/16	\$47,650.00
PO0133011	OKLAHOMA WATER RESOURCES BOARD	ORF-99-0016-CW PRINCIPAL 2/16	\$29,601.04
PO0133008	OKLAHOMA WATER RESOURCES BOARD	ORF-02-0012-CW PRINCIPAL 2/16	\$27,692.31
PO0132881	GARNER, TANYA	REIMB./PERMIT FEE	\$595.00
PO0132890	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 12/15	\$237.64
PO0132855	STAPLES ADVANTAGE	CALENDARS (5)	\$95.30
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$20.00
PO0132889	AQUA EXPRESS NORTH, LLC	V373/V375 TRUCK WASH	\$18.00
PO0132968	ST MARY'S PHYSICIANS ASSOC., LLC	WC/MEDICAL	\$98.60
PO0133008	OKLAHOMA WATER RESOURCES BOARD	ORF-02-0012-CW ADMIN. FEES 2/16	\$920.00
PO0133009	OKLAHOMA WATER RESOURCES BOARD	ORF-98-0006-CW ADMIN. FEES 2/16	\$730.63
PO0133011	OKLAHOMA WATER RESOURCES BOARD	ORF-99-0016-CW ADMIN. FEES 2/16	\$756.47
PO0132864	CENTRAL NATIONAL BANK	1987A BOND FEE	\$412.50
PO0132851	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0132885	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0132911	SUMMIT TRUCK GROUP OF OKLAHOMA	V226 GROUND REPAIR	\$104.28
PO0133013	SUMMIT TRUCK GROUP OF OKLAHOMA	V232 DIAGNOSIS/REPAIR	\$2,329.92
PO0132942	BROWN'S SHOE FIT COMPANY	BOOTS/B. TINGLER	\$125.00
PO0133015	J & R EQUIPMENT, LLC	V218 MOTOR	\$1,306.26
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$3,543.00
PO0132907	BB MACHINE & SUPPLY, INC.	GRINDER FASTENERS (2)	\$325.94
PO0132916	BB MACHINE & SUPPLY, INC.	FASTENER/BLOCK BEARINGS (2)	\$362.02
PO0132859	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/16	\$175.00
PO0132903	YELLOWHOUSE MACHINERY COMPANY	V146 WASHER	\$39.00
PO0132903	YELLOWHOUSE MACHINERY COMPANY	V265 HYD. VALVE/BOLTS/CAP SCREW	\$547.87
PO0132926	YELLOWHOUSE MACHINERY COMPANY	V261 COMPACTOR MAINT.	\$1,004.23
PO0132961	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$409.86
PO0133026	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$6,395.93
PO0132849	DOWNTOWN THREADS	COVERALL LOGO/R. HUNTER	\$9.75
PO0132971	DOWNTOWN THREADS	JACKET LOGO/J. CRANE	\$9.75
PO0129549	DOCUGUARD	RECYCLING SERVICE 12/15	\$3,367.63
PO0132807	COMMUNITY NAT'L. BANK OF OKARCHE	LANDFILL COMPACTOR LEASE 1/16	\$7,906.67
PO0132809	COMMUNITY NAT'L. BANK OF OKARCHE	DOZER LEASE 1/16	\$6,508.65
PO0132891	PETTY CASH	REIMB./NOTARY BOND/S. DELANGEL	\$10.00
PO0132972	STUART C. IRBY	LIGHT BULBS (40)	\$218.40
PO0132852	B-K PROPANE, INC.	PROPANE	\$869.86
PO0132850	FENTRESS OIL COMPANY, INC.	OIL	\$176.53
PO0132918	FENTRESS OIL COMPANY, INC.	OIL	\$773.33
PO0132862	ACCURATE, INC.	CLASS C OPER CLASS/M. KEY	\$205.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$659.42
PO0132891	PETTY CASH	REIMB./REG. FEES/M. KEY	\$124.00
PO0132862	ACCURATE, INC.	SAMPLE ANALYSIS	\$627.50
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$319.67
PO0132925	CORRPRO CO., INC.	PROFESSIONAL SERVICE	\$1,030.00
PO0132823	BB MACHINE & SUPPLY, INC.	E-1601 GENERATOR HOSE	\$128.69
PO0132853	FARMERS ELEVATOR CO.	PROPANE	\$485.80
PO0132974	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0132805	O'REILLY AUTO PARTS, INC.	SEALANT	\$3.99
PO0132797	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 1/16	\$286.94
PO0132846	RAMSEY'S WHAT EVER STORE	CHAIN HOOKS (2)	\$17.90

PO0132973	DAL SECURITY, INC.	MONTHLY MONITORING 1/16	\$50.00
PO0132861	TRUCK PRO, INC.	TAPE/BRACKETS/PLUG/GROMMETS	\$86.22
PO0133006	HERTZ RENTAL INC	E-1601 GENERATOR RENTAL (16)	\$5,847.17
PO0132975	GRAPHIC CONTROLS	CHARTS	\$465.56
PO0133001	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 2/16	\$122.54
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,383.60
PO0132909	AUTRY VO-TECH CENTER	CDL PREP/CLASS B TRAINING (5)	\$270.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$473.15
PO0132910	DOLESE BROTHERS CO., INC.	CRUSHER RUN/CONCRETE	\$1,690.49
PO0132913	DOWNTOWN THREADS	LOGO CAP/N. RODRIGUEZ	\$13.54
PO0132914	PAVING MAINTENANCE SUPPLY	BARRICADE FREIGHT CHARGE	\$70.00
PO0132808	HUGHES LUMBER CO., LLC	EXPANSION CEMENT/TROWEL	\$25.79
PO0132927	JACK'S OUTDOOR POWER EQUIPMENT	PUMP GENERATOR	\$1,395.00
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$646.48
PO0129554	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$107,120.69
PO0132917	ALFA LAVAL, INC.	METER PRESS SEAL ASSEMBLY	\$700.08
PO0133012	ALFA LAVAL, INC.	METER PRESS	\$1,241.34
PO0131304	FRONTIER EQUIP. SALES, LLC	FRONT LOAD GARBAGE TRUCK	\$237,771.25
PO0129859	BOB HURLEY FORD	F250 PICKUP	\$29,872.90

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, Acting General Manager Joan Riley, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Motion was made by Trustee Vanhooser 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.

PO0129433	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE 1/16	\$6,000.00
PO0132891	PETTY CASH	REIMB./CLERK FEES	\$300.00

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

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

ABSENT: None.

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

PO0132990	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$6.65
PO0132941	JP MORGAN CHASE	CHASE PAYMENT	\$508.20
PO0133007	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 1/16	\$25.89
PO0132790	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/15	\$52.84
PO0132791	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 12/15	\$62.60
PO0132989	PDQ PRINTING	RIDE PASSES (2000)	\$235.00
PO0132988	A T & T	MONTHLY SERVICE 1/16	\$249.32

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

- MAYOR AND BOARD OF COMMISSIONERS -

Comments were made by Ms. Diane Levesque, 1324 West Oak Avenue, regarding the audio quality of the Commission's live broadcasts.

There being no further business to come before the Board at this time, motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell 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 6:52 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

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