

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 18th 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 FEBRUARY 2, 2016.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. LEGISLATIVE AFFAIRS UPDATE BY CURT ROGGOW.
 3. CONSIDER APPOINTMENT TO THE FIRE CIVIL SERVICE COMMISSION.
6. HEARINGS.
 1. CONDUCT A HEARING TO CLOSE A PORTION OF A 20-FOOT UTILITY EASEMENT LOCATED AT 4406 W. OWEN K. GARRIOTT ROAD, LYING IN THE SOUTHEAST QUARTER OF SECTION TEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A SIDEWALK VARIANCE FOR MERLIN NIGHTINGALE, ENID TILE & MARBLE, LOCATED AT 1709 WEST CHESTNUT, DESCRIBED AS THE NORTH 280' OF EAST 12 RODS (198') OF THE NW/4 OF SECTION 12, TOWNSHIP TWENTY-TWO NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, (EXCEPT NORTH 33' TO CITY).
 2. CONSIDER A SIDEWALK VARIANCE FOR KEVIN CURTTRIGHT, CURTTRIGHT HONDA, LOCATED AT 4618 WEST OWEN K. GARRIOTT, DESCRIBED AS PART OF LOT 32, BLOCK 1, SUB-DIVISION OF THE SW/4 OF SECTION TEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
8. ADMINISTRATION.
 1. CONSIDER AN ORDINANCE CLOSING A PORTION OF A 20-FOOT UTILITY EASEMENT LOCATED AT 4406 W. OWEN K. GARRIOTT ROAD, LYING IN THE SOUTHEAST QUARTER OF SECTION TEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
 2. CONSIDER THE PLANNED LOCATION OF THE RAW WATER INTAKE AT KAW LAKE TO ACCESS WATER IN THE LAKE AND TAKE ANY NECESSARY ACTION, PROJECT NO. W-1412.
 3. CONSIDER A RESOLUTION ADOPTING THE MULTI-HAZARD MITIGATION PLAN FOR THE CITY OF ENID.
 4. CONSIDER AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), FOR THE ROADWAY AND TRAIL IMPROVEMENT PROJECT ON WILLOW ROAD, PROJECT NO. R-0303A, AUTHORIZING A \$100,000.00 CONTRACT TIME INCENTIVE OPTION, AND AUTHORIZING PAYMENT OF THE CITY'S LOCAL SHARE OF THE PROJECT IN THE AMOUNT OF \$1,906,000.54.
9. CONSENT.
 1. APPROVE CHANGE ORDER NO. 4 WITH MATTHEWS TRENCHING CONSTRUCTION COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$1,022.25, ADDING 109 CALENDAR DAYS FOR THE 54TH STREET SANITARY SEWER IMPROVEMENT PROJECT, PROJECT NO. S-1304A, AND ACCEPT PROJECT.
 2. AWARD A CONTRACT TO PARATHON CONSTRUCTION, LLC, EDMOND, OKLAHOMA, IN THE AMOUNT OF \$120,943.20, FOR THE MOORE & VAN BUREN DRAINAGE PROJECT, PROJECT NO. F-1403A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

3. REJECT ALL BIDS AND AUTHORIZE STAFF TO REBID THE CELO SPRINGS PUMP STATION PUMP REPLACEMENT PROJECT, PROJECTNO. W-1602A.
4. ACCEPT PUBLIC UTILITY EASEMENTS FROM LEMOINE OTJEN DOWD, WILLIAM AND DEBRA OTJEN, BCF FAMILY TRUST, TIMOTHY FAGAN AND FAGAN FARMS, LLC, AND AGNES OTJEN, LOCATED IN THE S.E./4 OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, FOR CONSTRUCTION OF THE PIPELINE TO TRANSPORT RE-USE WATER TO KOCH NITROGEN PLANT.
5. APPROVE CHANGE ORDER NO. 2, WITH AMERICAN DEMOLITION, TULSA, OKLAHOMA, IN THE DEDUCT AMOUNT OF \$13,948.00 FOR THE LAHOMA COURTS DEMOLITION PROJECT, PROJECT NO. M-1605, AND ACCEPT PROJECT.
6. APPROVE AN AGREEMENT WITH OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONE GAS, INC. (ONG), TO RELOCATE A MEDIUM-PRESSURE NATURAL GAS PIPELINE TO ACCOMMODATE THE CLEVELAND AND CHESTNUT INTERSECTION IMPROVEMENT PROJECT, STATE JOB NO. 17020(05), PROJECT NO. R-1311A, AND AUTHORIZE PAYMENT OF LOCAL MATCH IN THE AMOUNT OF \$51,808.00.
7. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO SERVE THE FORESTRIDGE ADDITION, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. W-1606.
8. WAIVE BIDDING REQUIREMENTS OF THE CITY OF ENID'S FINANCE PROCEDURES MANUAL AND AUTHORIZE THE SOLE SOURCE PURCHASE OF SEVEN (7) LARGE DIAMETER FLOW METERS FROM MACAULAY CONTROL COMPANY, HOUSTON, TEXAS, IN THE AMOUNT OF \$74,500.00, PROJECT NO. W-1615A.
9. AWARD A CONTRACT TO LD KEMP EXCAVATING, INC. FORT WORTH TEXAS, IN THE AMOUNT OF \$775,283.16, TO CONSTRUCT LANDFILL CELLS 9A, 9B, 10A AND 10B AT THE ENID MUNICIPAL LANDFILL, PROJECT NO. M-1508C, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
10. CONSIDER AND AFFIRM THE AUGUST 19, 2014 DENIAL OF TORT CLAIM OF PAUL THOMAS.
11. APPROVE SIGNAGE CONCEPT FOR AMBUC (ABC) PARK LOCATED IN THE 600 BLOCK OF NORTH JACKSON.
12. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,037,943.69.
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 \$134,845.31.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$2,920,000.00.
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 \$982.97.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC DISCUSSION.
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.

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 17th 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 17th day of February 2016.

City Clerk

(SEAL)

=====

**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 18TH 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 18th 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 17th 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, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: None.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Public Works Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Police Chief Brian O'Rourke, Director of Human Resources Sonya Key, and Ex-Officio Member Col. Fred Cunningham.

Pastor Randy Mitchell from First United Methodist Church gave the Invocation, and Col. Fred Cunningham led the Flag Salute.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of February 2, 2016, and the vote was as follows:

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

NAY: None.

Officer Gene Robertson presented "Mickey," a six-month old male Schnauzer mix, available for adoption at the Enid Animal Shelter.

A legislative update was provided by Mr. Curt Roggow, Legislative Consultant.

Mr. Roggow stated that the State of Oklahoma's budget was once again the centerpiece of this year's legislative affairs, with a budget shortfall projected at \$1.3 billion, the largest shortfall in the State's history. He discussed various methods that the Legislature would be looking at to

overcome the budget shortfall, such as agency reductions of more than 10%, raiding revolving funds, bonding of transportation funds, raising the tobacco tax, and removing approximately \$200 million in sales tax exemptions. He also discussed SB1484 which would be the vehicle for increasing the sales tax base by taxing various services such as boat marinas, repair charges, aircraft rentals, welding labor, and industrial water use. In return, the State sales tax would be reduced from 4.5% down to 3.75%, beginning in January 1, 2017.

Mr. Roggow stated that given the budget shortfall, the Legislature was looking at any incentive or tax credit offered in the state. SB977, creating the Fiscal Responsibility Moratorium Act, would place a temporary two-year moratorium, beginning July 1, 2016, on a multitude of tax credits, such as wind and oil energy, bio-medical research, and new jobs tax credits used to attract businesses to the state. This bill would have a direct impact on cities and towns in trying to attract businesses to their communities.

Other bills of interest to municipalities were discussed by Mr. Roggow. SB1315 would require municipalities and school districts to bid professional services in connection with public finance transactions. If the low bid was not selected, written justification to the Oklahoma State Bond Advisor and to the State Auditor would be required, basically getting in the way of making financial decisions of who municipalities and school districts bonded with, and the financial decisions that came with that. This bill had been referred to the Senate Finance Committee, but was not yet scheduled for hearing.

HB3126 would create the Oklahoma 911 Management Authority Act, which would mandate the Oklahoma Department of Emergency Management to provide legal, administrative, fiscal and staff support for the Authority. The bill would also impose a monthly 911 telephone fee of \$0.75, an increase from \$0.50, beginning January 1, 2017, on each wireless telephone connection and other communication device or service connection with the ability to dial 911 for emergency calls. Mr. Roggow stated that there was overwhelming support of this bill in Committee, and statewide.

Mr. Roggow stated that water was still a very critical issue to the state, and referred to two bills he felt worthy of mentioning. HB3003 would require water wells to be metered. Cities already monitored their wells, but this was targeted, basically, for large water users such as the agriculture community. He also referred to SB878 which would create the Oklahoma Water Sustainability Act, and authorize the Oklahoma Water Resources Board to assist in the development of regional water plans and projects.

Following various comments by commissioners, Mr. Roggow concluded the update.

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to appoint Mr. Mike Schatz as Secretary to the Fire Civil Service Commission to fill an unexpired term to May 19, 2020, 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 closing of a portion of a 20-foot utility easement located at 4406 West Owen K. Garriott Road.

City Engineer Robert Hitt explained that the easement was located on the north portion of the former Wal-Mart site that was being redeveloped. He stated that the current structure and subsequent development encroached upon the easement, and had created a title issue that needed to be addressed through the closure process. He also noted that the Metropolitan Area Planning Commission unanimously recommended approval of the closing at their meeting of January 25, 2016.

There being no further comments, the hearing concluded.

Motion was made by Mayor Shewey to approve a sidewalk variance for Mr. Merlin Nightengale, Enid Tile & Marble, located at 1709 West Chestnut, as written. It was noted that the Metropolitan Area Planning Commission, at their meeting of January 25, 2016, unanimously recommended of the variance.

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

AYE: Commissioners Janzen, Timm and Mayor Shewey.

NAY: Commissioners Brownlee, Ezzell, Wilson and Vanhooser.

Motion failed.

Motion was made by Mayor Shewey to approve a sidewalk variance for Mr. Kevin Curttright, Curttright Honda, located at 4618 West Owen K. Garriott Road, as written and approved by the Metropolitan Area Planning Commission (MAPC) at their meeting of January 25, 2016.

Motion was seconded by Commissioner Janzen.

Mr. Kevin Curttright, 1814 Quailwood Drive, addressed the Commission. He stated that the MAPC had met and discussed at length the sidewalk proposal for his property on Garriott Road and on West Brow. Their conclusion was a unanimous vote to approve the variance. As a result, he was now before commissioners to ask them to follow the MAPC's lead with a YES vote to approve the variance for the following reasons:

- The issue of water that flowed from the detention pond from the north of his property. During and following significant rainfall events, the sidewalk would be under water;
- If the sidewalk was constructed, in his opinion it would be a sidewalk to nowhere;
- His site plan and permits had been approved by the City. City staff had admitted that they made a mistake and dropped the ball on this matter. He didn't feel it was right that he had to construct sidewalks after receiving approved site plans and permits. Bids had been taken and a loan had already been made. Money for the sidewalk had not been appropriated in his construction loan.

Mr. Curttright stated that when he originally filed his plans for improvements to his dealership, it was in 2008. The plans had only varied in the fact that he decided to close in the area on the east and extend the wall out. In the process of doing that, he felt it would be nice to close the building in, so 800 feet was added to the building. That was when the sidewalk ordinance kicked in. His main concern was that he was not told about any of this. He wasn't given the option to add or subtract. Had he known about the ordinance, he would have reduced the building. He would have made it smaller, and it wouldn't even be an issue. To be forced to pay for concrete when he

wasn't given the opportunity or told about it until 30 days of completion, didn't give him adequate time, or the resources to pay for it.

Commissioner Ezzell encouraged commissioners to vote NO on the current motion made by Mayor Shewey, and come back and grant a partial variance to only allow the sidewalk along the Owen K. Garriott frontage, in line with other sidewalks being put in place.

Commissioner Janzen stated that he opposed this sort of sidewalk construction when the ordinance was adopted. He stated that he felt that any time there was a gigantic slab of concrete in front of a building that went almost to the street, there was no purpose in putting a sidewalk in front of that. To him, it didn't make any sense to have slabs of sidewalk here and there in front of large slabs of concrete. It was a ridiculous concept, and a waste of the business's money.

Commissioner Vanhooser asked, from a procedural standpoint, if it would be correct for him to amend the Mayor's motion to include granting the variance for the portion except for Garriott. That motion would then be voted on. If it failed, then the original motion would be considered. However, if it passed, it was a new motion to be voted on again.

City Attorney Andrea Chism agreed, but stated it would require a second.

Motion was seconded by Commissioner Ezzell.

Commissioner Timm asked staff to address the water issues, and how it would work at the corner with the culvert. Would the sidewalk stop before it got to the street? How would it be on the east end?

Director of Engineering Services Chris Gdanski stated that it was his recommendation to instead of trying to get the sidewalk all the way to West Brow, to go ahead and turn it back to the north, and end it at Mr. Curttright's driveway. The expense connecting to West Brow, and the added expense of trying to make the transition across the street, which was a public road, would belong to the City of Enid. Additionally, the approach would have to be reworked significantly, simply because of the cross-slopes. It would be relatively easy to turn the sidewalk north and end it at the driveway.

Commissioner Vanhooser stated that he thought that was the proposal on the table. That the engineering designs did not include crossing the culvert. He modified his motion to include the assumption that the cross-over was not being required, and to turn the sidewalk back to the driveway as recommended by City staff.

Commissioner Ezzell seconded the modified motion.

Following further discussion, Commissioner Vanhooser was asked to clarify his motion.

Commissioner Vanhooser restated his motion to amend the Mayor's motion to approve the complete variance, to state that a variance would be granted for the portion that went down the side street (West Brow), but not the portion across Garriott Road.

The vote on the amended motion was as follows:

AYE: Commissioners Ezzell and Vanhooser.

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

Motion failed.

Commissioner Brownlee commented that this issue should never have happened. He stated that he would be more inclined to vote in favor of forcing a sidewalk if staff had taken care of the issue

appropriately. However, because Mr. Curttright was notified at such a late date, he didn't feel comfortable with that.

There being no further discussion, the vote on the original motion to approve the variance was as follows:

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

NAY: Commissioners Ezzell and Vanhooser.

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to adopt an ordinance closing a portion of a 20-foot utility easement located at 4406 West Owen K. Garriott Road, and the vote was as follows:

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

NAY: None.

ORDINANCE NO 2016-4

AN ORDINANCE CLOSING TO THE PUBLIC A PORTION OF A TWENTY (20) FOOT UTILITY EASEMENT, LOCATED AT 4406 W. OWEN K GARRIOTT ROAD, LYING IN THE SOUTHEAST QUARTER (SE/4) OF SECTION TEN (10), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA,

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Timm, 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 Ezzell 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 Timm, 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 Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Timm, 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.

Discussion was held regarding the planned location of the raw water intake at Kaw Lake for Project No. W-1412, Kaw Lake Water Supply.

Mr. Gdanski explained that five (5) locations had been reviewed for the raw water intake, which would determine the starting point of the raw water pipeline and was a critical component in the continuing design effort. Based on non-monetary evaluation criteria, which included short-term and long-term impacts, risk potential, difficulty of property acquisition and permitting, and water quality, Site 2, located on the west side of Kaw Lake, was selected as the preferred site for the intake. He noted that the U.S. Army Corp of Engineers felt comfortable with this selection, and considered it to be a Minor Level 408 permit site. Their review time was roughly nine (9) to 18 months, and would require a minimum of 60% design review. If approved, staff would continue Phase I design and permitting activities.

Following brief discussion, motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve Location #2 as the site for the raw water intake for the project, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Timm and seconded by Commissioner Wilson to approve a resolution adopting a Multi-Hazard Mitigation Plan for the City of Enid.

Emergency Management Director Michael Honigsberg explained that the Plan would identify all of the hazards in Garfield County. It had been approved by FEMA, and would allow the City, where mitigation was involved, to apply for funds from the State.

Commissioner Janzen voiced concerns with adopting a plan that commissioners had not seen, and moved to table the resolution.

Motion was seconded by Commissioner Ezzell.

It was noted that a motion and second was already on the table.

Commissioner Timm declined to amend his motion.

Following brief discussion, the vote was taken as follows:

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

NAY: Commissioners Janzen and Ezzell.

RESOLUTION

A RESOLUTION ADOPTING THE MULTI-HAZARD MITIGATION PLAN FOR THE CITY OF ENID

WHEREAS, the Multi-Hazard Mitigation Plan (the Plan) for The City of Enid is presented in fulfillment of requirements of the Hazard Mitigation Grant Program (HMGP), as outlined by the Federal Emergency Management Agency, according to Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C.4154, enacted under Section 104 of the Disaster Mitigation Act of 2000, P.L. 106-390, and;

WHEREAS, the purpose of the Plan is to provide guidance for the City of Enid's hazard mitigation activities for the next five years, and to ensure that the City of Enid implements activities that are most effective and appropriate for mitigating natural hazards events, and;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, that this Hazard Mitigation Plan for the City of Enid, under the multi-jurisdictional planning participation and adoption process, and presented in realization of requirements of the HMGP for the Federal Emergency Management Agency, according to the sections cited above, is hereby approved and adopted by the City of Enid Mayor and Board of Commissioners.

APPROVED AND ADOPTED this 18th day of February, 2016.

The City of Enid, Oklahoma

/s/ William E. Shewey
William E. Shewey, Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks
Linda S. Parks, City Clerk

Approved as to form and legality

/s/ Andrea L. Chism
Andrea L. Chism, City Attorney

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve an agreement with the Oklahoma Department of Transportation for the roadway and trail improvement project on Willow Road, Project No. R-0303A, authorizing a \$100,000.00 contract time incentive option, and authorizing payment of the City's local share of the project in the amount of \$1,906,000.54, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee requested that Item 9.10, Consider And Affirm The August 19, 2014 Denial Of Tort Claim Of Paul Thomas, be removed from the list of Consent Items.

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

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

NAY: None.

- (1) Approval of Change Order No. 4 with Matthews Trenching Construction Company, Inc., for Project No. S-1304A, 54th Street Sanitary Sewer Improvements. It was noted that during construction, high ground water levels were found which required several weeks of de-watering before boring operations of the railroad crossing could be accomplished. Change

Order No. 4 will increase the contract time by 109 days due to the changed conditions encountered, and provide for additional pipe for the boring at an additional cost of \$1,022.25, for a total revised contract amount of \$428,147.75;

- (2) Approval of contract award for Project No. F-1403A, Moore and Van Buren Drainage Project, to the lowest, responsible bidder, Parathon Construction, LLC, Edmond, Oklahoma, in the amount of \$120,943.20, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (3) Reject bids for Project No. W-1602A, Cleo Springs Pump Station Pump Replacement, in that all bids received exceeded the Engineer's estimate; and authorize staff to rebid the project;
- (4) Acceptance of the following described public utility easements from LeMoine Otjen Dowd, William J. and Debra B. Otjen, BCF Family Trust, Timothy Fagan and Fagan Farms, LLC, and Agnes June Otjen, located in the S.E./4 of Section 18-22-5, in conjunction with the construction of the pipeline to transport re-use water to Koch Nitrogen Plant, given at no cost to the City:

LeMoine Otjen Dowd, William J. and Debra B. Otjen, FCF Family Trust, Timothy Fagan and Fagan Farms, LLC, and Agnes June Otjen - Public Utility Easement - Two (2) strips of land lying in the S.E./4 of Section 18, Township 22 North, Range 5 West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the southeast corner of said S.E./4; thence South 89°59'52" West along the south line of said S.E./4 a distance of 301.89 feet to the point of beginning; thence continuing South 89°59'52" West along said south line a distance of 2,339.46 feet to the southwest corner of said S.E./4; thence North 00°01'13" West along the west line of said S.E./4 a distance of 20.79 feet; thence North 88°41'29" East a distance of 6.94 feet; thence North 89°39'10" East a distance of 2,399.23 feet; thence North 00°22'25" West a distance of 618.43 feet; thence North 33°15'32" East a distance of 138.10 feet to a point on the north line of a railroad right of way as described in that certain document recorded in Book 18, Page 524, Garfield County Records; thence South 62°45'53" East along said north line a distance of 35.19 feet; thence South 33°15'32" West a distance of 131.22 feet; thence South 00°22'25" East a distance of 642.87 feet; thence South 89°39'10" West a distance of 101.88 feet to the point of beginning. Said described strip of land contains an area of 95,118 square feet or 2.1836 acres, more or less. AND, Commencing at the southeast corner of said S.E./4; thence North 00°22'25" West along the east line of said S.E./4 a distance of 2,074.11 feet to the point of beginning; thence South 89°37'35" West a distance of 33.00 feet; thence South 00°22'25" East parallel with and 33 feet distant from the east line of said S.E./4 a distance of 1,178.29 feet; thence South 33°15'32" West a distance of 19.46 feet; thence North 62°45'53" West a distance of 35.19 feet; thence North 33°15'32" East a distance of 12.58 feet; thence North 00°22'25" West parallel with and 68 feet distant from the east line of said S.E./4 a distance of 1,202.71 feet; thence North 89°37'35" East a distance of 68.00 feet; thence South 00°22'25" East a distance of 35.00 feet to the point of beginning, said described tract containing an area of 43,988 square feet or 1,0098 acres, more or less. The basis of bearings for this legal description was the Oklahoma State Plane Coordinate System (NAD83-North Zone) using a bearing of South 89°59'52" West on the south line of the S.E./4 of Section 18, Township 22 North, Range 5 West of the Indian Meridian.

- (5) Approval of Change Order No. 2 with American Demolition for Project No. M-1605, Lahoma Courts Demolition, which will remove the demolition of five (5) units and amend work for the cleanup of concrete, footers, and trees for the alternate properties listed in said contract, in the deduct amount of \$13,948.00, for a total revised contract amount of \$106,326.00; and accept said project as completed by the contractor;
- (6) Approval of agreement with Oklahoma Natural Gas Company, a Division of One Gas, Inc., to relocate a medium-pressure natural gas pipeline to accommodate the Cleveland and Chestnut Intersection Improvement Project, Project No. R-1311A, State Job No. 17020(05), and authorize payment of the City's local match in the amount of \$51,808.00;
- (7) Acceptance of Permit from the Oklahoma Department of Environmental Quality to construct a potable water line to serve Forestridge Addition to the City of Enid, Project No. W-1606;
- (8) Waive bidding requirements of the City of Enid's Finance Procedures Manual, and authorize the sole source purchase of seven (7) large diameter flow meters from Macaulay Control Company, Houston, Texas, in the amount of \$74,500.00, for the Cleo Springs and Ringwood booster pump stations, and water treatment plants, Project No. W-1615A;
- (9) Approval of contract award for Project No. M-1508C, Construct Landfill Cells 9A, 9B, 10A and 10B at the Enid Municipal Landfill, to the lowest responsible bidder, LD Kemp Excavating, Inc., Fort Worth, Texas, in the amount of \$775,283.16, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (10) Approval of signage concept submitted by Enid Noon Ambucs for Ambuc Park, located in the 600 Block of North Jackson Street;

and

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

PO0133059	STAERKEL VET CLINIC	REIMB./SPAY/NEUTER	\$189.00
PO0133127	STAPLES ADVANTAGE	FILE FOLDERS/FLASHDRIVE/ST	\$44.75
PO0133102	AT&T MOBILITY	MONTHLY SERVICE 1/16	\$5,360.92
PO0133058	FERRELL VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$93.00
PO0133056	KRUEGER, DVM, KRISTY	REIMB./SPAY/NEUTER	\$400.00
PO0133094	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 1/16	\$816.00
PO0133226	BUSINESS WORLD, INC.	MONTHLY SERVICE 2/16	\$100.92
PO0133224	EARNHEART OIL, INC.	DIESEL/ST	\$8,361.63
PO0133155	DR. ERICA LEAGUE, DVM	REIMB/SPAY/NEUTER	\$157.00
PO0133156	AINSWORTH, ANDREA	REFUND/ADOPTION FEE	\$20.00
PO0133148	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$1,007.10
PO0133172	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$266.23
PO0133175	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$652.16
PO0133215	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$20,787.35
PO0133217	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$66,790.71
PO0133218	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$1,015.58
PO0133219	OK GAS & ELECTRIC	MONTHLY SERVICE 1/16	\$1,469.41
PO0133104	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$165.18
PO0133230	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$889.36
PO0133214	OK NATURAL GAS	MONTHLY SERVICE 1/16	\$2,034.40
PO0133174	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 2/16	\$219.20
PO0133209	A T & T	MONTHLY SERVICE 2/16	\$1,644.76
PO0133125	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$200.00
PO0133121	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$280.00
PO0133120	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$805.00
PO0133176	WESTEL	MONTHLY SERVICE 1/16	\$580.08
PO0133057	FAIRVIEW ANIMAL CLINIC	REIMB./SPAY/NEUTER	\$85.00
PO0133221	J & P SUPPLY, INC.	TEA	\$55.50
PO0133118	DISH NETWORK	MONTHLY SERVICE 2/16	\$71.99
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$249.19
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$250.06
PO0133132	ECIVIS, INC.	GRANT TRACKING SERVICE	\$9,880.00
PO0133147	ENID EVENT CENTER	BEACH BOYS TICKETS (30)	\$1,500.00
PO0133208	ENID EVENT CENTER	STYX TICKETS (20)	\$700.00
PO0133233	PETTY CASH	REIMB./POSTAGE	\$87.40
PO0133185	TERMINIX INT'L. CO., LP	ANNUAL PEST CONTROL SERVICE	\$600.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$451.75
PO0133184	AT&T MOBILITY	DATA CHARGES 1/16	\$16.66
PO0133186	ENID TYPEWRITER CO., INC.	PRINTS	\$44.27
PO0133188	PDQ PRINTING	COE CONTACT FLYERS	\$50.00
PO0133183	INTEGRIS BASS OCCUP. MEDICINE	PHYSICAL/DRUG SCREENINGS (3)	\$240.00
PO0133189	ENID P T PROFESSIONALS	PHYSICALS (6)	\$900.00
PO0133242	OMCCA	ANNUAL OMCCA DUES (4)	\$220.00
PO0133228	JDi DATA, CORPORATION	ANNUAL SUPPORT FEES	\$15,000.00
PO0133122	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,157.24
PO0133238	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$133.89
PO0133241	PETTY CASH	REIMB./DEED COPIES	\$2.00
PO0133031	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0133063	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0133035	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$10.00
PO0133113	AUTRY VO-TECH CENTER	SAFETY TRAINING 2/16	\$150.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$664.71
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$2.49
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$69.98
PO0133212	SUDDENLINK	MONTHLY SERVICE 1/16-2/16	\$802.62
PO0132773	SOFTWARE HOUSE INTERNATIONAL	ANNUAL SOFTWARE RENEWAL	\$2,244.00
PO0133221	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$268.87
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$782.40
PO0129432	ROGGOW CONSULTING	CONSULTING SERVICES 2/16	\$4,000.00
PO0133141	MITCHELL & DeCLERCK, PLLC	PROFESSIONAL SERVICES	\$3,640.00
PO0133153	ENID NEWS & EAGLE	PUBLICATION	\$55.35
PO0133241	PETTY CASH	REIMB./FILING FEES	\$70.00
PO0133154	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$434.50
PO0133034	A T & T	MONTHLY SERVICE 2/16	\$484.62
PO0133106	PITNEY BOWES	POSTAGE METER INK/LABELS	\$147.88
PO0133227	PITNEY BOWES	POSTAGE FEEDER/METER MAINT.	\$1,151.00
PO0133227	PITNEY BOWES	QTRLY. POSTAGE RENEWAL	\$240.00
PO0133035	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$30.20
PO0133173	STAPLES ADVANTAGE	THERMAL PAPER	\$104.99
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$604.41
PO0132796	CDW COMPUTER CENTER, INC.	SOFTWARE RENEWAL	\$1,739.08
PO0133173	STAPLES ADVANTAGE	INK CARTRIDGE	\$188.99
PO0133238	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$75.00
PO0133032	CONSTRUCTION INDUSTRIES BOARD	INSPECTOR LICENSE/COLQUITT	\$35.00
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$153.89

PO0133240	PETTY CASH	REIMB./FILING FEES	\$78.00
PO0133035	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$30.20
PO0133127	STAPLES ADVANTAGE	CABLE CONCEALER	\$9.49
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$9.69
PO0130446	MESHEK & ASSOCIATES, PLC	G-1601A GIS WEBVIEWER MAINT	\$287.50
PO0132002	MESHEK & ASSOCIATES, PLC	G-1601A PROFESSIONAL SERVICE	\$4,815.00
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$650.86
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$2,839.28
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$1,042.34
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$377.53
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$5,603.21
PO0133233	PETTY CASH	REIMB./V6454 TAG	\$37.50
PO0130311	DELL MARKETING, LP	LAPTOP	\$1,110.30
PO0130312	DELL MARKETING, LP	COMPUTER UPGRADE	\$1,260.30
PO0133128	KC ELECTRIC	BALL FIELD WIRING	\$2,314.01
PO0133129	KC ELECTRIC	BALL FIELD WIRING	\$1,407.47
PO0133041	J & P SUPPLY, INC.	SOAP/CLEANER/TOILET/TOWELS	\$321.23
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$1,706.34
PO0133196	BWI COMPANIES, INC.	PESTICIDE/CLAY	\$2,278.61
PO0133150	CARTER PAINT CO.	PAINT	\$206.76
PO0133044	BRUEGGEMANN FENCING	CHAMPION PARK FENCE REPAIR	\$150.00
PO0133051	DOWNTOWN THREADS	JACKET/COVERALL LOGOS (2)	\$19.50
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$1,703.45
PO0133036	SOUTHWESTERN SECTION IMSA, INC.	IMSA TRAINING/C. BULLER	\$549.00
PO0133149	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$53.00
PO0133037	WAY OUT WEST	BOOTS/W. MICKEL	\$125.00
PO0133042	DAN CORNFORTH LOCK & SAFE	SERVICE CALL/KEYS (4)	\$56.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$105.37
PO0133060	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$554.13
PO0133078	DOLESE BROTHERS CO., INC.	CONCRETE	\$522.00
PO0133136	DOLESE BROTHERS CO., INC.	CONCRETE	\$1,233.75
PO0133151	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$189.93
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$11,385.32
PO0133036	SOUTHWESTERN SECTION IMSA, INC.	IMSA TRAINING (2)	\$1,068.00
PO0132782	C L BOYD, INC.	V181 TRACKS/SPROCKETS	\$4,353.42
PO0133130	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$3,218.23
PO0133107	BROWN'S SHOE FIT COMPANY	BOOTS/D. THORP	\$125.00
PO0133050	ALBRIGHT STEEL & WIRE COMPANY	WIRE	\$24.78
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$2,396.18
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$614.26
PO0133036	SOUTHWESTERN SECTION IMSA, INC.	IMSA TRAINING (5)	\$2,685.00
PO0133079	PINKLEY SALES CO.	INTERSECTION BATTERIES (6)	\$888.00
PO0131311	PINKLEY SALES CO.	CONFIRMATION LIGHTS	\$5,455.00
PO0130913	DELL MARKETING, LP	COMPUTER	\$2,468.90
PO0130912	DELL MARKETING, LP	COMPUTER	\$1,990.57
PO0133112	ATWOODS	BOOTS/P. ANSTEAD	\$125.00
PO0133035	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$48.05
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$7,738.28
PO0133109	RICHTER, SARA JANE	LTAIO PRESENTATION	\$200.00
PO0133243	SCHOLASTIC BOOK FAIRS	SCHOLASTIC BOOK FAIR 1/16	\$1,977.96
PO0133108	ACTSHON PEST CONTROL	PEST CONTROL 1/16	\$15.00
PO0133232	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 2/16	\$750,410.15
PO0133235	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$117,369.14
PO0133234	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER	\$85,082.24
PO0132335	A1 SECURITY CAMERAS	SECURITY SYSTEM/CHAMPION GYM	\$2,300.00
PO0133043	W.W. STARR LUMBER CO., INC.	SIDING	\$133.66
PO0132341	GADES SALES CO., INC.	RR CROSSING LIGHT SYSTEM	\$11,980.00
PO0131311	PINKLEY SALES CO.	CONFIRMATION LIGHTS	\$5,455.00
PO0133187	FINER PHYSIQUES, INC.	WELLNESS DOLLARS	\$100.00
PO0133211	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES 2/16	\$21,435.26
PO0133182	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 2/16	\$467.60
PO0133210	FOCUS INSTITUTE, INC.	EAP SERVICE 2/16	\$1,233.33
PO0133213	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 1/16	\$1,852.88
PO0133213	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 1/16	\$17,771.38
PO0133213	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 1/16	\$22,580.85
PO0133213	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 1/16	\$240,172.40
PO0133054	SIMONS PETROLEUM, LLC	UNLEADED FUEL	\$464.64
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$229.19
PO0133052	CULLIGAN OF ENID	SOLAR SALT	\$21.00
PO0133055	OROSCO, NANCY	JANITORIAL SERVICE 1/16	\$187.50
PO0133238	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$87.48
PO0133134	WATER ONE, INC.	WATER SOFTENER RENTAL 1/16	\$47.00
PO0133110	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$143.03
PO0133111	ABSOLUTE PEST CONTROL	PEST CONTROL 1/16-3/16	\$140.00
PO0133053	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$100.45

PO0133034	A T & T	MONTHLY SERVICE 2/16	\$260.04
PO0133038	SIMONS PETROLEUM, LLC	UNLEADED FUEL	\$293.11
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$1,047.40
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 2/16	\$622.37
PO0133039	P & K EQUIPMENT, INC. - STILLWATER	V2653 SOLENOID/SEALS	\$204.28
PO0133199	DOWNTOWN THREADS	LOGO JACKETS (2)	\$155.48
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 3/16	\$377.15
PO0133198	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 3/16	\$245.00
PO0133040	USA BLUEBOOK	IRRIGATION FITTINGS (4)	\$189.96
PO0133200	ACTSHON PEST CONTROL	PEST CONTROL 2/16	\$30.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST RESURFACING	\$22,962.20
PO0133050	ALBRIGHT STEEL & WIRE COMPANY	P-1504 EXPANSION JOINTS (10)	\$70.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$50,404.76
PO0133060	DOLESE BROTHERS CO., INC.	P-1504 CRUSHER RUN	\$732.52
PO0131297	ENID CONCRETE CO., INC.	P-1504 CONCRETE MEADOWLAKE	\$3,105.00
PO0127520	HENSON CONSTRUCTION CO., INC.	M-1405B EXCH. PARK RESTROOM	\$7,616.85
PO0124857	BRUEGGEMANN ENGINEERING	M-1508 PROFESSIONAL SERVICE	\$2,445.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST RESURFACING	\$10,247.63
PO0133080	ENVIROTECH	S-1506 PROFESSIONAL SERVICE	\$2,320.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$30.00
PO0133071	XEROX CORPORATION, INC.	COPIER USAGE 10/15-1-16	\$415.54
PO0133144	A T & T	MONTHLY SERVICE 1/16	\$1,788.96
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$1,131.34
PO0133140	AT&T MOBILITY	MONTHLY SERVICE 1/16	\$1,884.34
PO0133146	AT&T MOBILITY	MONTHLY SERVICE 1/16	\$1,352.24
PO0133064	BRADFORD INDUSTRIAL SUPPLY CORP.	VALVE	\$30.61
PO0133142	SALTUS TECHNOLOGIES, LLC	DIGITICKET SOFTWARE MAINT.	\$3,150.00
PO0133065	GRIMSLEY'S, INC.	TOWELS/GLOVES/LINERS/CLEANER	\$454.16
PO0133070	CONSOLIDATED ELEC. DISTRIBUTORS	TRANSFORMER/PHOTOCELL	\$40.01
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$2,600.41
PO0133143	RF RESULTS, LLC	V408 RADIO REPAIR	\$2,490.50
PO0133124	WILSON, JASON D.	WC/MILEAGE REIMB.	\$91.04
PO0133126	MANUEL, SHAINA K.	WC/MILEAGE REIMB.	\$60.37
PO0133072	ENID GLASSWORKS, INC.	V410 MIRROR	\$25.00
PO0133066	MESSER BOWERS	NOTARY BOND/P. TALBOTT	\$30.00
PO0133069	MID-AMERICA WHOLESALE, INC.	COFFEE/SWEETNER/CUPS	\$260.97
PO0133068	PDQ PRINTING	DOOR HANGERS/TIME CARDS	\$499.00
PO0133239	PETTY CASH	REIMB./NOTARY FEE/P. TALBOT	\$10.00
PO0133239	PETTY CASH	REIMB./COURT FEES	\$136.66
PO0133125	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$445.00
PO0133067	STITCHES AHEAD, INC.	SHIRT LOGOS (6)	\$54.00
PO0133061	LOWE'S HOME CENTERS, INC.	FLOOR EPOXY/RAGS/POLISH/MOPS	\$522.51
PO0133120	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES	\$105.00
PO0133074	INTEGRIS OCCUP. EMPLOYEE HEALTH	PHYSICALS (2)	\$950.00
PO0133062	ENID FLORAL & GIFTS	FLORAL ARRANGEMENTS (2)	\$167.90
PO0133073	ACTSHON PEST CONTROL	PEST CONTROL 12/15-1/16	\$55.00
PO0133145	SIGN SHACK, THE	VEHICLE DECALS	\$2,220.00
PO0132346	SOFTWARE HOUSE INTERNATIONAL, INC.	SERVER LICENSES	\$1,152.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$18.07
PO0133097	CITY CARBONIC SALES & SERVICE	V1022 REPAIR KITS/COMPRESSOR	\$365.72
PO0133099	SUMMIT TRUCK GROUP OF OKLAHOMA	V1043 BRAKE SHIMS	\$4.60
PO0133190	AUTRY VO-TECH CENTER	RESPIRATOR FIT TEST	\$100.00
PO0133194	J & P SUPPLY, INC.	GLOVES/CLEANER/TISSUE	\$240.08
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$1,597.12
PO0133077	A. W. BRUEGGEMANN CO., INC.	BITS/BIT HOLDER	\$13.24
PO0133076	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR/CABLES	\$177.75
PO0132776	CHICKASAW TELECOM, INC.	COMPUTER	\$1,147.50
PO0133103	AT&T MOBILITY	IPAD DATA PLAN 1/16	\$63.34
PO0133100	CONRAD FIRE EQUIP., INC.	V1039 GASKET	\$30.48
PO0133192	FABRICLEAN SUPPLY OF OKLAHOMA	DETERGENT/CLEANER/SOFTENER	\$712.76
PO0133119	OK STATE DEPT OF HEALTH	EMT LICENSES (2)	\$170.00
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$214.97
PO0125182	A C OWEN CONSTRUCTION, LLC	M-1408 FIRE STATION 4	\$56,413.29
PO0133191	RF RESULTS, LLC	FIRMWARE UPDATES/CABLES	\$127.50
PO0133095	HAMPEL OIL DISTRIBUTORS, INC.	OIL	\$599.00
PO0133105	WALL, ANDREW S.	WC/TRAVEL REIMB.	\$334.27
PO0133117	MILACEK, JAMES D.	WC/TRAVEL REIMB.	\$182.20
PO0133193	ENID ELECTRIC MOTOR	EXHAUST FAN	\$110.00
PO0133137	LUCKINBILL, INC.	FIRE PROTECTION/ALARM INSP.	\$1,000.00
PO0133101	O'REILLY AUTO PARTS, INC.	V1040/V1042/V1043 FILTERS	\$370.90
PO0133239	PETTY CASH	REIMB./EMT TESTS (3)	\$210.00
PO0133096	WHEAT CAPITAL COMMUNICATION	RADIO CORDS (2)	\$270.00
PO0133195	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENINGS (2)	\$100.00

PO0133098	P & K EQUIPMENT, INC.	V1021 FUEL FILTER	\$4.55
PO0133237	CDSA	B-14 (409) CDSA EMG. REPAIR	\$12,291.11
PO0133231	BOOKER T. WASHINGTON CENTER	B-15 (407) BTW AFTER SCHOOL	\$886.76

NOTE: The following claims were presented on the February 18, 2016 claims list under the Enid Economic Development Authority (EEDA). The total was included in the City Consent Items total rather than being split out to EEDA, and subsequently approved by the Mayor and Board of Commissioners. These claims were relisted and included in the claims total approved by the EEDA on May 5, 2016.

PO0131309	TEC-AN, INC.	M-1511A ASBESTOS INSP.	\$12,625.00
PO0132775	MARSHALL ENVIRONMENTAL MGMT, INC.	M-1605A PROFESSIONAL SERVICE	\$1,250.00
PO0132780	MARSHALL ENVIRONMENTAL MGMT, INC.	M-1605A PROFESSIONAL SERVICE	\$10,525.00
PO0132254	MARSHALL ENVIRONMENTAL MGMT, INC.	M-1605A ASBESTOS ABATEMENT	\$72,895.00
PO0131007	ENID REGIONAL DEVELOPMENT ALLIANCE	ECONOMIC DEVELOPMENT SERV.	\$150,000.00
PO0131305	AMERICAN DEMOLITION & SITE SERVICE	M-1605A LAHOMA COURTS DEMO	\$57,383.90
PO0132897	AMERICAN DEMOLITION & SITE SERVICE	M-1605A LAHOMA COURTS DEMO	\$7,011.00

Discussion was held regarding Item 9.10, Consider And Affirm The August 19, 2014 Denial Of Tort Claim Of Paul Thomas. It was noted that on or about November 29, 2015, Mr. Thomas requested reconsideration of a previously denied tort claim submitted in June 2014 for alleged property damages in the amount of \$1,175.00, and subsequently denied by commissioners on August 19, 2014 per recommendation of Oklahoma Municipal Assurance Group (OMAG). Mr. Thomas's request for reconsideration was forwarded to OMAG. The Claims Manager agreed with the original examiner's handling of the claim, stood by OMAG's original recommendation to deny the claim, and it was now the City Attorney's recommendation that the City Commission affirm its original decision to deny the claim.

Commissioner Brownlee stated that he would like to consider approving the tort claim for Mr. Thomas.

Ms. Chism stated that Commissioner Brownlee could make that motion, but it wasn't something that she would recommend. She stated that the City was under no obligation to make the payment for several reasons. OMAG had looked at the claim twice, and found no liability on the part of the City, either because they couldn't find the liability, or because it wasn't proven. She stated that that was an important part of it. It wasn't proven. Also, the timing was well past the statute of limitations. For a tort claim to be considered a second time, even by OMAG, was something that was extremely unusual. However, OMAG did look at the claim again, and stood by their original determination.

Commissioner Brownlee stated that he would follow Ms. Chism's recommendation, and moved to affirm the August 19, 2014 denial of the tort claim.

Motion was seconded by Commissioner Ezzell.

Commissioner Timm stated that there were numerous uncertainties, and he wished that Mr. Thomas had attended the meeting to provide better dates and information. He felt that it might have worked out better in his situation if he had come forward sooner, and had been at the meeting to discuss the claim.

Ms. Chism stated that had the claim been pursued from the moment it was discovered, and pursued with the proper documentation, it might be a different story. But the fact was, it wasn't. The

dates were crazy. City employees were there in July 2013. The irrigation system wasn't repaired until January 2014. No claim was made until May 2014, and a decision to deny the claim was made by commissioners in August 2014. Additionally, Mr. Thomas's request for reconsideration of the claim wasn't made until the following November of 2015.

Commissioner Janzen stated that he would like to see the item tabled to give Mr. Thomas an opportunity to come and make his case. He asked why it was on the agenda, and why commissioners were even discussing the matter if they couldn't change the outcome.

Ms. Chism responded. She stated that commissioners could change the outcome. They had that authority. However, they were under no obligation to make a change to the original determination, and it was her recommendation not to do so.

Following further discussion, the vote was as follows:

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

NAY: Commissioner Janzen.

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 Brownlee 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.

PO0133075	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$36.85
PO0133173	STAPLES ADVANTAGE	INK CARTRIDGE	\$129.99
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$116.10
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$267.94
PO0133236	PETTY CASH	REIMB./TRAVEL/N. MITCHELL	\$18.79
PO0133135	BANK OF OKLAHOMA, N.A.	2012 REN TRUSTEE FEES	\$750.00
PO0130310	WARREN CAT, INC.	FRONT LOADER LEASE 2/16	\$2,999.70
PO0133169	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$141.08
PO0133163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 2/16	\$30.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$1,185.73
PO0132887	CARRILLO'S PAINTING	E-1601 BRUSH/LIMB REMOVAL	\$10,600.00
PO0132047	CARRILLO'S PAINTING	E-1601 BRUSH/LIMB REMOVAL	\$2,500.00
PO0133046	CULLIGAN OF ENID	BOTTLED WATER	\$20.50
PO0133170	YELLOWHOUSE MACHINERY COMPANY	CHAIN	\$145.16
PO0132778	CAROLINA SOFTWARE, INC.	WASTEWIZARD PRESENTERS (2)	\$282.78
PO0133122	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$279.70
PO0133136	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$2,459.67
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$36,688.92
PO0133123	SMITH, BOBBY A.	WC/MILEAGE REIMB	\$176.01
PO0132809	COMMUNITY NATIONAL BANK OF OKARCHE	DOZER LEASE 2/16	\$6,508.65
PO0132807	COMMUNITY NATIONAL BANK OF OKARCHE	COMPACTOR LEASE 2/16	\$7,906.67
PO0133045	GARFIELD RWD #5	MONTHLY SERVICE 1/16	\$59.99
PO0133158	SHERWIN-WILLIAMS CO., INC.	PAINT/TRAYS/TAPE/ROLLERS	\$536.34
PO0133171	T & W TIRE, INC.	V938 REPAIR/O-RING/SEALER	\$302.50
PO0133047	B-K PROPANE, INC.	PROPANE	\$898.64

PO0133133	THE CAREL CORPORATION	LANDFILL ANALYSIS	\$2,100.00
PO0133048	LYNN'S MACHINE, INC.	V217 REPAIR/SEAL KIT	\$424.80
PO0133178	ATWOODS	BOOTS/E. HARRINGTON	\$125.00
PO0133206	ATWOODS	V228 TOOL BOX	\$299.99
PO0133229	ATWOODS	BOOTS/C POWELL	\$119.99
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$105.74
PO0133236	PETTY CASH	REIMB./TRAVEL/L. MINTZ	\$121.10
PO0133220	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 2/16	\$16,998.84
PO0133161	ACCURATE, INC.	CLASS C EXAM FEE/G. GEORGE	\$10.00
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$229.96
PO0133197	PUMPS OF OKLAHOMA, INC.	METERS (3)	\$2,131.80
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$2,158.83
PO0133160	HD SUPPLY WATERWORKS	SPLICE KITS (500)	\$1,415.00
PO0133181	J & R EQUIPMENT, LLC	CAMERA REPAIR/LABOR/SEAL	\$805.31
PO0133177	JP MORGAN CHASE	CHASE PAYMENT	\$1,121.26
PO0133225	BB MACHINE & SUPPLY, INC.	V350 PIPE/LOCK WASHER	\$11.28
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$14,645.69
PO0133036	SOUTHWESTERN SECTION IMSA, INC.	IMSA TRAINING (5)	\$2,655.00
PO0133204	HUGHES LUMBER CO., LLC	LUMBER	\$132.08
PO0133164	LUCKINBILL, INC.	PROFESSIONAL SERVICE	\$260.50
PO0133168	LUCKINBILL, INC.	PROFESSIONAL SERVICE	\$391.00
PO0133165	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0133233	PETTY CASH	REIMB./CDL LICENSE/SEPULVEDA	\$41.45
PO0133236	PETTY CASH	REIMB./TRAVEL/A. SEPULVEDA	\$40.85
PO0133236	PETTY CASH	REIMB./TRAVEL/T. SUTTON	\$37.70
PO0133166	SOUTHWEST TRUCK PARTS, INC.	QUIKBINDERS (2)	\$88.24
PO0133152	ACTSHON PEST CONTROL	PEST CONTROL 10/15	\$120.00
PO0133162	HERTZ RENTAL INC	CONCRETE BLADE	\$149.97
PO0133207	ATWOODS	BOOTS/J. YOUNG	\$125.00
PO0133207	ATWOODS	BOOTS/J. WATKINS	\$119.99
PO0133222	ACE HARDWARE-SOUTHERN HARDLINES	PAINT ROLLER/COVERS/BRUSHES	\$339.89
PO0133222	ACE HARDWARE-SOUTHERN HARDLINES	PVC PIPE/ELBOW/FITTINGS	\$7.56
PO0133049	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$475.45
PO0133116	ACCURATE, INC.	SAMPLE ANALYSIS	\$2,160.56
PO0133138	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,119.91
PO0133115	J & P SUPPLY, INC.	TOWELS/BLEACH	\$82.74
PO0131530	FORT BEND SERVICES	POLYMER	\$3,174.00
PO0133167	CULLIGAN OF ENID	SOLAR SALT	\$140.00
PO0132898	GARDNER DENVER, INC.	FILTERS (5)	\$1,861.35
PO0133093	LASER TECH SERVICES	BLOWER ALIGNMENT	\$422.15
PO0133139	ENID ELECTRIC MOTOR	REPAIR/PUMP MOTOR/BEARING	\$1,112.00
PO0133139	ENID ELECTRIC MOTOR	BLOWER REPAIR/BEARING/LABOR	\$1,658.72
PO0133114	HOTSY OF OKLAHOMA, INC.	THERMAL VALVE RELIEF	\$8.60
PO0133159	ACTSHON PEST CONTROL	PEST CONTROL 1/16	\$245.00

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 Janzen and seconded by Trustee Vanhooser to approve a resolution increasing the 2015-2016 Fiscal Financial Plan for the Enid Economic Development Authority in the amount of \$2,920,000.00, to fund costs associated with the issuance of the Enid Economic Development Authority Sales Tax Revenue Note, Taxable Series 2015, and the economic development agreement incentive with Enid Investment Partners, LLC, 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 ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$2,920,000.00.

WHEREAS, the amounts for the 2015-2016 Enid Economic Development Authority (EEDA) fiscal financial plan must be increased by \$2,920,000.00 to pay costs associated with the issuance of the Enid Economic Development Authority Sales Tax Revenue Note, Taxable Series 2015; and

WHEREAS, funds will be provided from the Enid Economic Development Authority Sales Tax Revenue Note, Taxable Series 2015 proceeds to cover the issuance costs of \$69,400.00 and incentive of \$2,850,600 with Enid Investment Partners, LLC, which the Trustees approved on the December 15, 2015 council meeting; and

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

FUND 32 ENID ECONOMIC DEVELOPMENT AUTHORITY

EEDA	\$2,920,000.00
-------------	-----------------------

Adopted this 18th day of February 2016.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee 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.

PO0133201	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$16.90
PO0133203	AT&T MOBILITY	MONTHLY SERVICE 1/16	\$302.25
PO0133180	ENID OVERHEAD DOOR	OVERHEAD DOOR LUBE/ADJ.	\$85.00
PO0133179	UNITED LABORATORIES, INC.	SCRUBBER	\$205.66
PO0133216	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 1/16	\$367.01
PO0133202	OK TURNPIKE AUTHORITY	TOLL	\$6.15

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 new developments in the research of monarch butterflies, and the fact that she would soon be registering her yard with multiple research entities. She also commented on past and present City employees and reminded commissioners that Oklahoma was a right to work state.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen 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, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 7:35 P.M.

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

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

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

NAY: None.

Commissioners Brownlee and Wilson absent from vote.

The meeting reconvened into regular session at 9:10 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.

Commissioners Brownlee and Wilson absent from vote.

The meeting adjourned at 9:10 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

***** / *****