

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 15th day of March, 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 MARCH 3, 2016 AND THE SPECIAL COMMISSION MEETING OF MARCH 11, 2016.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. CONSIDER APPOINTMENTS TO THE AVIATION ADVISORY BOARD.
 3. CONSIDER APPOINTMENTS TO THE METROPOLITAN AREA PLANNING COMMISSION, ENID JOINT RECREATION TRIAD, HISTORIC PRESERVATION COMMISSION, PARK BOARD AND TREE BOARD.
6. HEARINGS.
 1. CONDUCT PUBLIC HEARING REGARDING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN AND TO CONSIDER \$387,471.00 OR PROPOSED ALLOCATIONS AS RECOMMENDED BY THE MAYOR AND COMMISSIONS.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER INSTALLING FOUR YELLOW CAUTION FLASHING LIGHTS ON WILLOW ROAD AT AUTRY TECHNOLOGY CENTER.
8. ADMINISTRATION.
 1. CONSIDER A RESOLUTION AMENDING THE 2015-2016 ENID EVENT CENTER AND CONVENTION HALL FUND (EECH) BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$750,00.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT.
 2. TRANSFER THE SOUTHERN PORTION OF THE ROLLING OAKS DETENTION FACILITY TO AC DEVELOPMENTS, LLC, ENID, OKLAHOMA, AND RETAIN A PERMANENT EASEMENT FOR THE PRIMARY PURPOSE OF STORMWATER DRAINAGE, PROJECT NO. F-1307A.
9. CONSENT.
 1. DENIAL OF TORT CLAIM OF ABSOLUTELY TNT DESIGN, LLC.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,149,123.68.
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 \$200,000.00.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$139,020.53.
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. APPROVE AND EXECUTE A CONTRACT WITH RETAIL ATTRACTIONS, LLC, OF TULSA, OKLAHOMA, TO RETAIN AND RECRUIT LOCAL RETAIL BUSINESS AND INCREASE ECONOMIC DEVELOPMENT IN THE CITY OF ENID IN ORDER TO PROTECT THE CITY'S REVENUE STREAM AND IMPROVE THE QUALITY OF LIFE FOR ALL RESIDENTS.
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 \$2,357.62.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC DISCUSSION.
21. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned Assistant City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 14th day of March 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 14th day of March 2016.

Assistant City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 15TH DAY OF MARCH 2016**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in regular session at 6:30 P.M. on the 15th day of March 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 14th day of March 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, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, and Director of Marketing and Public Relations Steve Kime.

Mr. David Miller from World Harvest Church gave the Invocation, and Mr. Chris Bauer 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 March 3, 2016 and the special Commission meeting of March 10, 2016, and the vote was as follows:

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

NAY: None.

NOTE: The date of the special Commission meeting minutes of March 11, 2016 was noted on the posted agenda in error. The agenda should have read to approve the minutes of the special Commission meeting of March 10, 2016. The March 10, 2016 minutes were attached and made a part of the posted agenda packet.

Officer Gene Robertson presented "Sassy," a seven-month old female Shepherd/Lab mix, available for adoption at the Enid Animal Shelter.

Ballots were taken as follows to the Tree Board:

Kevin Boehm	Commissioners Brownlee, Ezzell, Vanhooser and Mayor Shewey
Jerry Galbreath	Commissioners Janzen, Timm and Wilson
Rachel Lebeda	Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey
William Nokes	Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey

Mr. William Nokes was reappointed, and Ms. Rachel Lebeda was appointed to the Tree Board, said terms to expire March 1, 2019. Mr. Kevin Boehm was appointed to said Board to fill an unexpired term to March 1, 2017.

A hearing was held regarding the Fiscal Year 2016 Annual Action Plan (Plan), and to consider \$387,471.00 of proposed allocations as recommended by the Mayor and Board of Commissioners.

Community Development Block Grant (CDBG) Administrator Stephanie Carr explained that the City of Enid, as an entitlement city for the receipt of CDBG funds, was required to submit an annual action plan for expenditure of funds to the Department of Housing and Urban Development (HUD). She stated that the Fiscal Year 2016 funding allocation for the City of Enid, as determined by HUD, totaled \$387,471.00. After repayment of the Section 108 loan in the amount of \$158,348.00, and administration and planning costs to oversee all projects in the amount of \$70,000.00, \$159,123.00 remained for projects to be determined by the Commission. She advised commissioners that the purpose of the hearing was to receive comments from interested citizens regarding the Plan, and stated that a resolution to approve the Plan was scheduled for consideration at the April 5, 2016 Commission meeting.

City Manager Jerald Gilbert stated that discussion to consider the allocation of the funds would likely be held during the April 5, 2016 study session. However, commissioners could also discuss projects they felt important during this hearing. He stated that staff was recommending that funding be focused on improvements in Government Springs Park, but he would also prepare and send a list of additional projects to commissioners for consideration prior to the study session.

Commissioner Vanhooser asked if the Government Springs allocation revolved around the proposed BMX track, which was the perfect utilization of those funds. He stated that up to fifty percent (50%) could be used on housing, but it was also his understanding that the entire allocation could be used for infrastructure.

Mr. Gilbert stated that yes, that was the way the process was set up.

Assistant City Manager Joan Riley stated that the funding allocation was restricted to two categories: (1) City projects that qualified in the area; and (2) Emergency repairs and homeless prevention projects.

Ms. Carr stated that if commissioners decided to allocate a certain amount for housing, she would like to know the exact amount of how much the entities that had those programs could compete for. She would then notify them and ask that they submit a list of needs for their respective programs for funding.

Commissioner Vanhooser stated that the decision to change the funding process was made to eliminate the competitive process between those organizations, and commissioners should stand by their decision.

Commissioner Wilson agreed that commissioners had made that decision, but stated that they had also discussed that they wouldn't completely eliminate funding for housing and homeless prevention projects.

Commissioner Vanhooser stated that part of the process was that commissioners would determine the projects they thought were valuable. If they fell into the homeless/housing arena, and were projects they wanted to do, they would contract with the agencies that had the innate and appropriate ability to carry out their wishes, rather than having the competitive, hurt feelings way that had been done in the past.

Following brief discussion, the hearing concluded.

Commissioner Ezzell left the meeting at 7:23 P.M.

Motion was made by Commissioner Vanhooser to approve the installation of four yellow caution flashing lights on Willow Road at Autry Technology Center.

Motion was seconded by Commissioner Janzen.

It was noted that Autry Technology had asked the City to install four yellow caution flashing lights on Willow Road west of Autry Technology and east of Willow Run. The speed limit would remain 40 MPH with the lights flashing Monday through Friday from 7:45 AM to 8:20 AM, 10:45 AM to 11:20 AM, 12:10 PM to 12:35 PM, and 3:10 PM to 3:40 PM.

Mr. Gilbert stated that this issue had gone through many iterations to get to the solution being considered. He stated that it was initially triggered by an incident involving a pedestrian student at Autry Technology who was struck by a vehicle. Mr. Brady McCullough, Superintendent of Autry Technology, had come to him regarding concerns with his students crossing Willow, and the speed of traffic on Willow Road that made it difficult to enter and exit Autry Technology. Several options had been discussed, one of which was a speed limit reduction. That particular option was considered and recommended by the Metropolitan Area Planning Commission with a vote of five to two on February 22, 2016. Subsequent to that, there were many concerns. Staff wanted to find a way to increase safety, yet not impede the flow of traffic any more than needed. Traffic studies were conducted, with the latest showing that in a week's time, approximately 60,000 vehicles traveled that road going east and west. Police Chief Brian O'Rourke then suggested to try, as a first step before the more drastic step of lowering the speed limit, enhanced enforcement in the area, and the placement of warning flashers to get people's attention. He went on to say that the estimated cost of the flashers was \$12,000.00, and Autry Technology had agreed to pay half of the total cost up to \$15,000.00.

Mr. John Arend, 2009 Lantern Lane, spoke in support of the project, stating that this was a small step towards increased safety on Willow Road between North Cleveland Street and North Van Buren. He stated that this was a responsible start. He suggested that a long-term plan to make

Willow Road even safer would be to strategically put medians in the turn lane so that motorists could only turn at specific locations. He knew that the project would be expensive, and it wasn't something that could be fixed overnight. But coming up with a long-term responsible plan for that stretch of road was the right thing to do as a City.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve a resolution amending the 2015-2016 Enid Event Center and Convention Hall Fund Budget by appropriating additional funds in the amount of \$750,000.00 to provide necessary funding to support budgeted activities for the EECCH and Visit Enid.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AMENDING THE 2015-2016 ENID EVENT CENTER AND CONVENTION HALL FUND (EECCH) BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$750,000.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT.

WHEREAS, with continued national reach of touring entertainment options ranging from concerts to family shows to other diverse events, the EECCH has seen the opportunity of self-promoting events, primarily at Enid Event Center; and

WHEREAS, booking of these events (and a greater amount of events in general) require additional appropriation of expenses, totaling an estimated \$750,000.00. Examples of the driving factor expenses are: artist fees, production costs, stagehand labor, F&B costs, and the like. More importantly, these events allow EECCH to drive direct and ancillary event revenue to a positive net cash flow scenario on events; and

WHEREAS, funds of \$550,000.00 are available for appropriation from the Enid Event Center and Convention Hall Fund increased revenues;

WHEREAS, funds of \$200,000 will be transferred from the Enid Municipal Authority (EMA) operating department to the Enid Event Center & Convention Hall Fund Enid Event Center & Convention Hall department to provide the necessary funding to support budgeted activities for EECCH and Visit Enid;

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 ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT:

FUND 60 ENID EVENT CENTER AND CONVENTION HALL	
Revenues	\$750,000.00
EECCH Department	\$750,000.00

Adopted this 15th day of March 2016.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Discussion was held regarding the transfer of the southern portion of the Rolling Oaks Detention Facility to AC Developments, LLC, and retaining a permanent easement for the primary purpose of stormwater drainage, in conjunction with Project No. F-1307A, Rolling Oaks Detention.

City Engineer Robert Hitt explained that this item would transfer surface rights only for an area that was included in the original Planned Unit Development (PUD) for Stonebridge Development. He provided a visual of the area being transferred, stating that it would provide stormwater detention for the entire development, and would be owned and maintained by the Homeowners Association.

Mr. Larry Howard, 616 North Cleveland, addressed the Commission. He stated that when the development for Stonebridge Estates was approved, everyone thought it was a great idea, but it was all low lying area. The contractor came in and did the dirt work and the detention ponds. At the end of May 2015, when the rains came, the engineers were wrong, because his house flooded. His pictures and personal property were damaged. He wasn't able to collect flood insurance because it wasn't in a flood plain. He wasn't able to file a claim with FEMA or with the State because his house was the only house in Enid that flooded. To this day he was still unable to get flood insurance. He was out all the damage to his residence, and all the damage to his personal property. That had happened at the end of May 2015, and he still had a lot of anger and heartache over the situation.

Mr. Howard stated that water from Stonebridge Estates drained into a ditch that ran behind his property, and then through a flume that was constructed some 50 years ago. To his knowledge, the City had never maintained it, or inspected it to see if any of it had collapsed. Since the pipe had been put in, more developments had been constructed in the area, and more ditches had been dug.

Mr. Howard stated that he was all for economic development. However, the roads there had created more traffic, and would create even more traffic. He stated that he was told by City staff that it would be 2019 before the City was able to fix the road from the north side of the railroad tracks to West Willow, and 2025 before it could be fixed from the south side of the railroad tracks to North Chestnut. That left a two-lane road that was a bottleneck at the project.

Mr. Howard stated that the current and prior Commissions had said that economic development took precedent. However, he was standing before them, saying that his property was damaged because they wanted that development there. If it was approved by the City, then the City needed to be held responsible. His only recourse at this time was to file suit against the City through a tort claim. He had lost heirlooms and family pictures that he couldn't replace. The developer of Stonebridge Estates had made money off the deal. He had lost.

Mr. Gilbert stated that the action being considered had nothing to do with the capacity, or the function of the facility. It was just to finish what was started in the beginning, which was to transfer those improvements, and that detention, to AC Developments, who, he presumed, would transfer to the Homeowners Association at some point, and have the apartments, the homeowners, and WalMart, maintain and make improvements there. What the City would retain, regardless of whether the transfer happened or not, was the stormwater structures that functioned through there, and the responsibility to maintain them. He stated that this was a complex project that had gone through many iterations.

It was getting close to being complete. The contractor was still working on the north section to complete the road, and they had the responsibility to seed that area and work on the sod. The southern area was always intended to be the responsibility of the developer, and ultimately, the Homeowners Association, as explained by Mr. Hitt.

Commissioner Vanhooser asked why the City would want to give that up, and why would AC Developments want to take that on.

Mr. Gilbert responded, stating that the benefit to the City was the maintenance and improvements being on the private homeowners and property owners in that area.

Mr. Gene Anderson from AC Developments, addressed the Commission. He stated that there were really three issues: (1) Asset improvement for the lake; (2) Maintenance; and (3) Liability insurance for the City. He stated that when he and Mr. Gilbert had first discussed the transfer, his vision was that the lake would be a focal aesthetic point for the entire development, with the concept of single-family, multi-family and commercial all together, where people who lived and worked in the area could enjoy a park-like atmosphere. The area would be seeded, the lake would be aerated with fountains, and a sidewalk would be constructed and park benches placed around the lake to go along with the City's park-like atmosphere at the north end of the development. An agreement was also in place with WalMart, the Homeowners Association, Stonebridge and Stonebridge Villages, the commercial areas, and Jim and Brenda Dill, to participate on a financial basis to make that area a focal point and a nice aesthetic improvement area for the development.

Mr. Anderson stated that he felt Mr. Howard's anger and frustration. However, he needed to remember that when his house flooded, the development and stormwater detention facility was not completed. With the completion of this work, the temporary diversion of the Cleveland ditch into the "hole" was now a controlled water environment designed by the City's engineers. If a 10-inch rain occurred, the area to the north would hold the water. It would trickle down through their lake, into the overflow pipe, and go gently down through that area instead of a massive water moment that caused his flooding.

City Attorney Andrea Chism stated that the easement the City was retaining would allow the City to install, erect, construct, operate, maintain, reconstruct, and replace stormwater detention utilities and appurtenances, and allow the City's drainage to run through AC Development's lake. The structures that would allow the water to flow out of the lake would belong to the City. The City would still control what came out of the lake and into the City's drainage structures.

Commissioner Vanhooser stated that Mr. Howard's concerns were the downside of that drain. He asked if Mr. Howard's property would be flooded again, now that the detention was done.

Director of Engineering Services Chris Gdanski responded. He stated that when the rain event happened, there was a lot of development in that area. On that piece of Mr. Howard's property, everything from the localized heavy rainfall came from the north side of the railroad tracks, flowed down the west drainage ditch on Cleveland, turned the corner, and went down the drainage structure on the south side of Chestnut. The only water going into the detention facility at that time was the water coming off the commercial development site, and some from the apartment site due to natural grade. Immediately after that happened, all of the water going down the drainage ditch on Cleveland

was diverted into the partially constructed detention facility. Now the run-off from those sites runs into the detention facility before it goes downstream to the south side of Chestnut.

Commissioner Vanhooser asked Mr. Gdanski to reaffirm that when the water ends up in the ditch between WalMart and Cleveland, runs around the corner and under the street, and then directly onto Mr. Howard's property, his house will not be inundated.

Mr. Gdanski reaffirmed that the vast majority of the rainwater that falls on the WalMart building and the WalMart parking lot will run into an underground structure, be piped into the detention facility, and then out the discharge facility. It will still go beneath the street, but at a very controlled rate.

There being no further discussion, motion was made by Commissioner Janzen and seconded by Commissioner Brownlee to approve the transfer of the southern portion of the Rolling Oaks Detention Facility to AC Developments, LLC, and to retain a permanent easement for the primary purpose of stormwater drainage, and the vote was as follows:

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

NAY: Commissioner Timm.

City of Enid to AC Developments, LLC - Special Warranty Deed - A portion of the East Half (E/2) of the Southeast Quarter (SE/4) of Section Two (2), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, Enid, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the Southeast corner of the S.E./4 of Section 2, Township 22 North, Range Seven West of the Indian Meridian; thence north along the east line of said S.E./4 on a grid bearing of North 00°32'58" W. a distance of 681.60 feet to the point of beginning; thence South 90°00'00" W. a distance of 635.50 feet; thence North 46°25'34" W. a distance of 202.31 feet; thence South 90°00'00" W. a distance of 191.00 feet; thence North 14°35'15" E. a distance of 71.98 feet; thence North 25°49'25" E. a distance of 60.00 feet; thence North 36°44'15" E. a distance of 175.00 feet; thence North 20°06'30" E. a distance of 216.00 feet; thence North 01°25'40" E. a distance of 512.00 feet; thence North 45°00'00" W. a distance of 72.10 feet; thence North 90°00'00" E. a distance of 214.89 feet; thence South 05°40'00" W. a distance of 100.24 feet; thence South 18°00'00" W. a distance of 163.00 feet; thence South 05°00'00" E. a distance of 110.00 feet; thence South 20°00'00" E. a distance of 108.00 feet; thence South 05°50'03" E. a distance of 365.65 feet; thence South 47°43'00" E. a distance of 170.00 feet; thence North 89°27'02" E. a distance of 422.00 feet; thence South 00°32'58" E. a distance of 224.00 feet to the point of beginning.

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

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

NAY: None.

- (1) Denial of tort claim submitted by Absolutely TNT Design, LLC, for alleged sewer damages in the amount of \$6,280.00;

and

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

01-01472	STAPLES ADVANTAGE	MARKERS/TAPE/SCISSORS/PADS/ST	\$64.33
01-02082	AT&T MOBILITY	MONTHLY SERVICE 2/16	\$5,159.32
01-03030	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 2/16	\$636.00
01-03255	TRI-COUNTY VET, LLC	REIMB./SPAY/NEUTER	\$25.00
01-03620	MATOUSEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$193.00
01-03718	BUSINESS WORLD, INC.	MONTHLY SERVICE 3/16	\$152.61
01-04340	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$460.00
01-04687	EARNHEART OIL, INC.	DIESEL/ST	\$8,585.53
01-04687	EARNHEART OIL, INC.	UNLEADED FUEL/ST	\$9,514.05
01-04991	FINE, BARBARA	REIMB/ADOPTION FEE	\$30.00
01-05041	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$513.00
01-13089	MERRIFIELD OFFICE SUPPLY	COPY PAPER/ST	\$800.00

01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$669.72
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$39,988.09
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$420.21
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 3/16	\$4,846.23
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$885.59
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$640.45
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$1,570.74
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$19,760.79
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$61,071.09
01-15127	OK NATURAL GAS	MONTHLY SERVICE 2/16	\$2,295.40
01-15127	OK NATURAL GAS	MONTHLY SERVICE 2/16	\$1,163.22
01-15127	OK NATURAL GAS	MONTHLY SERVICE 2/16	\$1,280.00
01-16010	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 3/16	\$374.58
01-19047	A T & T	MONTHLY SERVICE 2/16	\$4,024.74
01-19047	A T & T	MONTHLY SERVICE 3/16	\$1,645.25
01-30420	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$155.00
01-33090	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$230.00
01-53300	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$730.00
01-67400	WESTEL	MONTHLY SERVICE 2/16	\$514.45
01-01338	J & P SUPPLY, INC.	FLOOR PADS/GLOVES/LINERS	\$106.10
01-01586	DISH NETWORK	MONTHLY SERVICE 3/16	\$71.99
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$1,277.91
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/16	\$1,316.72
01-04680	ENID EVENT CENTER	WIRED AL TICKETS (20)	\$700.00
01-16145	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$113.53
01-36830	MAIN STREET ENID, INC.	SPONSORSHIP/PRESERVATION CONF	\$2,500.00
01-01338	J & P SUPPLY, INC.	TISSUE/SOAP/CLEANER/TOWELS	\$798.73
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$517.75
01-02082	AT&T MOBILITY	MONTHLY DATA PLAN 2/16	\$15.60
01-05017	ENID TYPEWRITER CO., INC.	PRINTS	\$27.83
01-32760	INTEGRIS BASS OCCUP. MEDICINE	DOT PHYSICAL/DRUG SCREEN	\$140.00
01-51430	ENID P T PROFESSIONALS	PHYSICALS (2)	\$375.00
01-01232	HERRING RUSSELL	WC/TRAVEL REIMB.	\$335.00
01-01284	MOORAD, AMAL E., MD	WC/MEDICAL	\$594.72
01-01284	MOORAD, AMAL E., MD	WC/MEDICAL	\$197.36
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$524.68
01-02154	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
01-03022	CULLIGAN OF ENID	WATER COOLER RENTAL 3/16	\$9.00
01-03921	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,458.92
01-04251	SPALDING REPORTING SERVICE, INC.	WC/DEPOSITION	\$385.75
01-04556	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,279.70
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$183.81
01-04618	ARENS, EDWARD C/O BOETTCHER	WC/MEDICAL	\$645.56
01-04618	ARENS, EDWARD C/O BOETTCHER	WC/MEDICAL	\$10.49
01-04818	MOODY, BILL D., JR.	WC/MEDICAL	\$125.20
01-16145	PETTY CASH	REIMB./CLOTHING ALLOW/A. CHISM	\$129.97
01-33380	OPFER, DAVID	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	WC/MEDICAL	\$317.36
01-51430	ENID P T PROFESSIONALS	WC/MEDICAL	\$634.47
01-51430	ENID P T PROFESSIONALS	WC/MEDICAL	\$448.96
01-76490	ENID EYE CLINIC	WC/MEDICAL	\$167.40
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$10.00
01-01227	AUTRY VO-TECH CENTER	SAFETY TRAINING 2/16	\$340.00
01-01227	AUTRY VO-TECH CENTER	SAFETY TRAINING 2/16	\$80.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$644.68
01-02034	OKLA. DEPT. OF LABOR	ELEVATOR INSPECTION 1/16	\$100.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSPECTION	\$67.20
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$10.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$267.39
01-02421	SUDDENLINK	MONTHLY SERVICE 3/16	\$401.31
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/16	\$40.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 2/16	\$23.14
01-16004	PDQ PRINTING	BUSINESS CARDS/S. KIME	\$65.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$1,059.70
01-16145	PETTY CASH	REIMB./FILING FEES	\$44.00
01-39700	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$74.95
01-42400	A T & T	MONTHLY SERVICE 3/16	\$484.62
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$37.90
01-01472	STAPLES ADVANTAGE	DRY ERASE MARKERS/FILE FOLDERS	\$30.18
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$1,019.33
01-04679	RSM US LLP	2014-2015 AUDIT	\$20,000.00
01-15007	OK MUNICIPAL LEAGUE, INC.	15-16 MCT CERTIFICATION FEE	\$130.00
01-16145	PETTY CASH	REIMB./TRAVEL/J. SMITH	\$83.88
01-55120	QUILL CORPORATION, INC.	W-2 FORMS	\$98.63
01-75940	OK STATE UNIVERSITY	OMCI/OMTI APP. FEE/J. SMITH	\$20.00

01-75940	OK STATE UNIVERSITY	OMCA/OMTA APP FEE/E. CRAWFORD	\$20.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$376.00
01-03022	CULLIGAN OF ENID	WATER COOLER RENTAL 3/16	\$9.00
01-15007	OK MUNICIPAL LEAGUE, INC.	15-16 MCT CERTIFICATION FEE	\$130.00
01-16145	PETTY CASH	REIMB./DRAWER SHORTAGE	\$2.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$483.11
01-58430	CDW COMPUTER CENTER, INC.	ANNUAL SOFTWARE RENEWAL	\$2,912.88
01-04960	ADAPT RE-ADAPT PRESERVATION & CO.	PROFESSIONAL SERVICE	\$960.00
01-16145	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$68.35
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$1,902.41
01-04732	DEAL LAWN CARE	CLEAN UP/226 E. STATE	\$75.00
01-04732	DEAL LAWN CARE	CLEAN UP/1209 E. MAINE	\$400.00
01-16145	PETTY CASH	REIMB./FILING FEES	\$21.00
01-16145	PETTY CASH	REIMB./FILING FEES	\$46.00
01-16145	PETTY CASH	REIMB./FILING FEES	\$65.00
01-80177	ALVARADO'S QUALITY MOWING	CLEAN UP/623 N. 7TH	\$64.00
01-80177	ALVARADO'S QUALITY MOWING	CLEAN UP/621 N. 7TH	\$64.00
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$30.20
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$502.00
01-02116	MESHEK & ASSOCIATES, PLC	G-1601A PROFESSIONAL SERVICE	\$1,226.25
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$184.66
01-16145	PETTY CASH	REIMB./TRAVEL/C. GDANSKI	\$246.62
01-16145	PETTY CASH	REIMB./TRAVEL/L. AIREHROUR	\$98.72
01-01472	STAPLES ADVANTAGE	INK CARTRIDGE/SHREDDER OIL	\$40.98
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$720.89
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$1,450.58
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/16	\$1,316.72
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$214.15
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$2,158.94
01-16145	PETTY CASH	REIMB./TRAILER TAG	\$26.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$5,558.41
01-02382	WINFIELD SOLUTIONS, LLC	PESTICIDE	\$925.00
01-02382	WINFIELD SOLUTIONS, LLC	PESTICIDE	\$2,475.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$1,034.35
01-30830	LOCKE SUPPLY, INC.	SPRINKLER REPAIR/COUPLINGS	\$57.68
01-35300	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$46.70
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	CHAINS/OIL	\$88.95
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	CHAIN SAW CHAINS/SAW BARS	\$108.54
01-70850	OK STATE DEPT. OF HEALTH	PUBLIC POOL LICENSE	\$75.00
01-80246	ATWOODS	GLOVES/BLADES/FACESHIELD/BOOTS	\$170.22
01-80246	ATWOODS	BOOTS/R. DONNELL	\$99.99
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	KEY/ID TAG/TRANS FLUID	\$6.67
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	NUTS/BOLTS/SCREWS	\$3.40
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$182.62
01-02021	B'S QUALITY DOOR, INC.	SERVICE CALL/OVERHEAD DOOR	\$88.50
01-02382	WINFIELD SOLUTIONS, LLC	HERBICIDE/DYE	\$3,801.20
01-04033	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$279.51
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$5,653.15
01-04847	W.W. STARR LUMBER CO., INC.	FORM BOARDS (4)	\$60.26
01-05005	ENID CONCRETE CO., INC.	CONCRETE	\$3,127.88
01-50210	LOWE'S HOME CENTERS, INC.	SEALANT/TAR	\$175.41
01-80246	ATWOODS	BOOTS/M. WELLS	\$99.99
01-00878	BROWN'S SHOE FIT COMPANY	BOOTS/K. HEDGES	\$125.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$2,903.63
01-02515	ENID EYE OPTICAL, INC.	SAFETY GLASSES/F. SWEET	\$102.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$949.34
01-04553	CIMARRON IRON & STEEL	CONCRETE FORMS (5)	\$25.00
01-11074	KLINE SIGN, LLC	SERVICE CALL/SIGNAL REMOVAL	\$820.00
01-16145	PETTY CASH	REIMB./CDL LICENSE/L. LARUE	\$51.50
01-50210	LOWE'S HOME CENTERS, INC.	BIT	\$42.72
01-00793	ONESOURCE MANAGED SERVICES	COPIER USAGE 2/16	\$111.20
01-00793	ONESOURCE MANAGED SERVICES	COPIER USAGE 3/16	\$444.13
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$28.10
01-01338	J & P SUPPLY, INC.	TOWELS/TISSUE	\$855.00
01-01768	AT&T INTERNET SERVICES, INC.	MONTHLY SERVICE 3/16	\$1,071.25
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$7,535.29
01-02016	BRODART CO., INC.	BOOKS (80)	\$1,100.63
01-02840	DESIGNER'S BREW	DESIGN SERVICE	\$191.25
01-02840	DESIGNER'S BREW	DESIGN SERVICE	\$1,578.75
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTER	ONLINE SUBSCRIPTION 3/16	\$1,176.68
01-04758	BENDER, JOYCE	LTAIO PRESENTATION	\$235.00
01-04990	NATIONAL COWBOY & WESTERN HERITAGE	2016 MEMBERSHIP DUES/CHAMPION	\$40.00
01-13017	MUNN SUPPLY, INC.	HELIUM CYLINDER	\$70.00
01-65460	ACTSHON PEST CONTROL	PEST CONTROL 2/16	\$15.00
01-03060	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 3/16	\$611,599.03

01-19099	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 3/16	\$80,657.14
01-77520	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 3/16	\$85,082.24
01-01423	EWING IRRIGATION PRODUCTS, INC.	CROSSLIN BALLFIELD DIRT	\$1,425.00
01-02169	TOTAL TRUCK & TRAILER	SNOW PLOWS (3)	\$25,287.00
01-04980	ORION SYSTEMS	ANNUAL SOFTWARE RENEWAL	\$2,895.00
01-64810	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 3/16	\$462.20
01-70870	FOCUS INSTITUTE, INC.	EAP SERVICES 3/16	\$1,233.33
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$87.70
01-01882	WEATHER SERVICES INTERNATIONAL	PILOTBRIEF 3/16-5/16	\$564.00
01-01906	AFA	2016-2017 MEMBERSHIP DUES	\$90.00
01-02269	CEC CORPORATION	A-1301E REPLACE ILS/MALSR/PAPI	\$22,589.32
01-02269	CEC CORPORATION	A-1301A EXTEND/LIGHT/RUNWAY	\$4,117.00
01-02712	FARMER BROS. CO.	COFFEE	\$39.59
01-03022	CULLIGAN OF ENID	SOLAR SALT	\$28.00
01-03122	CROWN PRODUCTS, INC.	DUST CAP	\$50.93
01-04684	OROSCO, NANCY	JANITORIAL SERVICE 2/16	\$187.50
01-15132	O'REILLY AUTO PARTS, INC.	V1014 INJECTOR/FUEL PUMP/VALVE	\$292.56
01-19001	STANLEY'S WRECKER SERVICE	V1014 TOW	\$129.75
01-23062	WATER ONE, INC.	WATER SOFTENER RENTAL 3/16	\$47.00
01-23076	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$94.75
01-35300	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$100.45
01-42400	A T & T	MONTHLY SERVICE 3/16	\$260.68
01-80343	FENTRESS OIL COMPANY, INC.	OIL/ST	\$78.00
01-80343	FENTRESS OIL COMPANY, INC.	OIL/ST	\$213.00
01-01338	J & P SUPPLY, INC.	METERED DEODORANT	\$29.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$1,362.42
01-02446	JOHN DEERE FINANCIAL	MOWER LEASE 3/16	\$622.37
01-03479	TRUE TURF	MOWER BLADES (5)	\$172.56
01-03735	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 3/16	\$550.69
01-03972	NATIONAL PEN CO., LLC	GOLF PENCILS (4320)	\$253.90
01-04173	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 4/16	\$377.15
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$64.08
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/16	\$414.60
01-04744	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 4/16	\$245.00
01-38830	LIGHTLE SAND & CONSTRUCTION CO.	SAND	\$563.22
01-65460	ACTSHON PEST CONTROL	PEST CONTROL 3/16	\$75.00
01-66210	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 3/16	\$2,649.00
01-02979	NOWAK CONSTRUCTION, INC.	W-1501A WATERLINE RELOCATION	\$80,331.29
01-04347	ENID CROSSING INVESTORS LP	SALES TAX REBATE 4TH QTR. 2015	\$21,836.55
01-04466	ENCOMPASS FINANCIAL SERVICES, INC.	M-1605A APPRAISAL	\$2,500.00
01-00223	COOPER, MICHAEL G.	REIMB./DEFENSE COMMISSION MTG.	\$1,532.85
01-00332	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$388.96
01-00912	EAGLE CONCRETE	R-1602A PROFESSIONAL SERVICE	\$3,300.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$47.62
01-02482	TETRA TECH, INC.	R-1311A CLEVELAND DESIGN IMP.	\$19,662.83
01-03531	CABBINESS ENGINEERING, LLC	W-1406C PROFESSIONAL SERVICE	\$30,175.00
01-08060	HENSON CONSTRUCTION CO., INC.	P-1501 PROFESSIONAL SERVICE	\$60,986.20
01-60230	RICK LORENZ CONSTRUCTION	R-1604A 42ND ST. IMPROVEMENTS	\$95,770.89
01-04927	MIES CONSTRUCTION	S-1506 BASIN 2F EXTENSION	\$256,134.55
01-04685	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DETENTION	\$277,408.89
01-02624	LAYNE CHRISTENSEN COMPANY	W-1512 2015 WELL FIELD IMP.	\$52,074.25
01-03446	MAJOR COUNTY	W-1601A PERMIT FEE	\$8,750.00
01-46530	OK DEPT OF ENVIRONMENTAL QUALITY	W-1601A PERMIT FEE	\$463.27
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$27.96
01-13089	MERRIFIELD OFFICE SUPPLY	PAPER	\$169.95
01-42400	A T & T	MONTHLY SERVICE 2/16	\$1,788.96
01-66190	A T & T	MONTHLY 911 SERVICE 3/16	\$582.26
01-00612	PHYSICIANS GROUP, LLC	WC/MEDICAL/J. WILSON	\$433.74
01-00612	PHYSICIANS GROUP, LLC	WC/MEDICAL/J. WILSON	\$1,509.57
01-01146	A TO Z CARPET CENTER, INC.	COVE BASE	\$166.80
01-01338	J & P SUPPLY, INC.	DOOR STOPS	\$84.80
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$2,554.35
01-01800	COMMUNITY HOSPITAL, LLC	WC/MEDICAL/J. WILSON	\$184.94
01-01800	COMMUNITY HOSPITAL, LLC	WC/MEDICAL/J. WILSON	\$4,440.57
01-01906	AFA	ANNUAL DUES/B. O'ROURKE	\$90.00
01-02018	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/A. BURKES	\$561.72
01-02018	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/S. MANUEL	\$520.62
01-02018	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/J. HODGES	\$591.89
01-02082	AT&T MOBILITY	MONTHLY SERVICE 2/16	\$1,723.26
01-03001	CUMMINS SOUTHERN PLAINS	ANNUAL GENERATOR SERVICE	\$767.00
01-03022	CULLIGAN OF ENID	FILTERS/LABOR	\$89.16
01-03569	GRIMSLEY'S, INC.	TOWELS/TISSUE/SOAP/LINERS	\$341.01
01-03921	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. WILSON	\$20.99
01-04018	OKLAHOMA SPINE & BRAIN INSTITUTE	WC/MEDICAL/J. HODGES	\$269.10
01-04020	PAIN MANAGEMENT OF TULSA	WC/MEDICAL/J. HODGES	\$780.24

01-04116	DOWNTOWN THREADS	LOGO/ALTERATIONS	\$42.00
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTOR	BULBS (3)	\$257.58
01-04164	OK DEPT. OF PUBLIC SAFETY	OLETS FEE 3/16	\$350.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$2,545.34
01-04563	XPRESS WELLNESS, LLC	WC/MEDICAL/S. MANUEL	\$369.69
01-04636	J MARK BAKER, MD	WC/MEDICAL/J. WILSON	\$372.64
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PRINTER/SCANNER/FAX	\$2,300.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 2/16	\$204.42
01-04916	RF RESULTS, LLC	GPS OPTION BOARD/INSTALL	\$9,975.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSPECTION	\$116.00
01-12007	LUCKINBILL, INC.	RADIO TOWER A/C REPAIR	\$508.06
01-13089	MERRIFIELD OFFICE SUPPLY	CASTERS	\$310.50
01-13089	MERRIFIELD OFFICE SUPPLY	PAPER	\$480.00
01-13145	MID-AMERICA WHOLESALE, INC.	COFFEE/CREAMER/CUPS	\$277.63
01-16004	PDQ PRINTING	ID CARD	\$5.00
01-16004	PDQ PRINTING	ID CARD	\$5.00
01-16145	PETTY CASH	REIMB./TRAVEL/B. SKAGGS	\$5.00
01-16145	PETTY CASH	REIMB./MEAL/D. MORRIS	\$17.65
01-30420	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$470.00
01-50210	LOWE'S HOME CENTERS, INC.	EPOXY/PATCHES/HASPS	\$312.26
01-51430	ENID P T PROFESSIONALS	WC/MEDICAL/J. HODGES	\$155.27
01-53300	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/MEDS	\$260.00
01-60600	ENID FLORAL & GIFTS	FLORAL ARRANGEMENT	\$73.95
01-65460	ACTSHON PEST CONTROL	EXTERMINATION 2/16	\$49.00
01-75730	ELAM, JOE, PhD	PSYCH EVALUATION (3)	\$240.00
01-02082	AT&T MOBILITY	MONTHLY SERVICE 2/16	\$178.31
01-12007	LUCKINBILL, INC.	M-1612A DRAIN SMOKE TEST	\$1,167.00
01-15125	OK GAS & ELECTRIC	MONTHLY SERVICE 2/16	\$11,044.94
01-15127	OK NATURAL GAS	MONTHLY SERVICE 2/16	\$1,244.60
01-15127	OK NATURAL GAS	MONTHLY SERVICE 2/16	\$67.80
01-80045	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 1/16	\$45,779.57
01-00612	PHYSICIANS GROUP, LLC	WC/MEDICAL/A. WALL	\$440.10
01-00965	NORTHWEST SURGICAL HOSPITAL	WC/MEDICAL/A. WALL	\$146.12
01-00965	NORTHWEST SURGICAL HOSPITAL	WC/MEDICAL/A. WALL	\$2,843.21
01-01227	AUTRY VO-TECH CENTER	RESPIRATOR FIT TEST (3)	\$60.00
01-01338	J & P SUPPLY, INC.	TISSUE	\$51.66
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$3,236.17
01-02017	A. W. BRUEGGEMANN CO., INC.	V1034 BOLTS/WASHERS	\$6.54
01-02017	A. W. BRUEGGEMANN CO., INC.	FILE	\$24.59
01-02018	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/J. MILACEK	\$494.10
01-02082	AT&T MOBILITY	IPAD DATA PLAN 2/16	\$61.22
01-02363	CONRAD FIRE EQUIP., INC.	V1040/V1043 ROTORS	\$2,017.22
01-03545	OK STATE DEPT OF HEALTH	EMT LICENSE RENEWALS (14)	\$315.00
01-03607	ABSOLUTE SECURITY, FIRE & DESIGN	BATTERIES	\$77.21
01-03960	EAGLE IMAGING MANAGEMENT GROUP	WC/MEDICAL/A. WALL	\$380.09
01-04030	WELDON PARTS, INC.	V1040 CALIPER/BRAKES/GASKETS	\$1,008.80
01-04312	LION TOTAL CARE	BUNKER GEAR REPAIR	\$1,844.50
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$276.31
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/J. MILACEK	\$131.95
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/J. MILACEK	\$999.59
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 2/16	\$72.31
01-04973	MILACEK, JAMES D.	WC/TRAVEL REIMB.	\$34.24
01-04992	HARRINGTON, INC.	V1037 REPAIR/SEAL KIT	\$311.72
01-04993	TEXAS ASSOC. OF EMERGENCY VEHICLE	SW EVT CONF. REG. FEE (2)	\$598.00
01-12007	LUCKINBILL, INC.	SPRINKLER SYSTEM INSPECTION	\$250.00
01-15132	O'REILLY AUTO PARTS, INC.	WIPER BLADES/DRILL BITS/SPLICE	\$55.91
01-16006	PHILLIPS PRINTING, INC.	MEDICAL REPORTS/ENVELOPES	\$397.00
01-16145	PETTY CASH	REIMB./TRAVEL/S. BARTLEY	\$11.63
01-16145	PETTY CASH	REIMB./MEAL/K. MCCULLOUGH	\$62.62
01-20108	TOTAL COM, INC.	KNOX BOX REINSTALL/CONFIGURE	\$190.00
01-30830	LOCKE SUPPLY, INC.	HOT WATER HEATER/WIRE/BITS	\$457.08
01-78060	KNOX COMPANY	KNOX BOX RE-KEY	\$165.00
01-79980	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 3/16	\$32.88
01-80285	DIAGNOSTIC RADIOLOGY CONSULTANTS	WC/MEDICAL/J. MILACEK	\$146.12
70-01472	STAPLES BUSINESS ADVANTAGE	STAPLER/BATTERIES/PENS/FOLDERS	\$267.73
70-03571	SALVATION ARMY	B-15 (404) SHELTER IMPROVEMENT	\$722.67
70-04033	DOLESE BROTHERS CO., INC.	B-15 (412) CONCRETE	\$714.52
70-05005	ENID CONCRETE CO., INC.	B-15 (412) CONCRETE	\$1,400.00
70-05134	ENID NEWS & EAGLE	B-13 (392) PUBLIC NOTICE	\$336.00
70-49130	BOOKER T. WASHINGTON CENTER	B-15 (407) AFTER SCHOOL PROG.	\$952.23
70-49130	BOOKER T. WASHINGTON CENTER	B-15 (407) AFTER SCHOOL PROG.	\$5,544.70

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Ezzell.

Motion was made by Trustee Vanhooser and seconded by Trustee Brownlee to approve a resolution increasing the Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$200,000.00, to provide funding to support budgeted activities for the EECCH and Visit Enid, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, 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 \$200,000.00.

WHEREAS, the appropriated amounts for the 2015-2016 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$200,000.00 to transfer to the Enid Event Center & Convention Hall Fund to supplement the hotel tax revenue shortfall; and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the Enid Event Center & Convention Hall Fund Enid Event Center & Convention Hall department to provide the necessary funding;

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

FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Operations Department	\$200,000.00

Adopted this 15th day of March 2016.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Vanhooser 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, Vanhooser and Chairman Shewey.

NAY: None.

01-00793	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 1/16	\$206.33
01-00917	HD SUPPLY WATERWORKS	REGISTERS (2)	\$162.50
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$43.50
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$205.00
01-04116	DOWNTOWN THREADS	LOGO SWEATSHIRT/SHIRTS (12)	\$157.34

01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$1,763.11
01-00103	WARREN CAT, INC.	V185 TURBO	\$1,621.82
01-00103	WARREN CAT, INC.	FRONT LOADER LEASE 3/16	\$2,999.70
01-00146	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
01-00146	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
01-00612	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$131.83
01-00878	BROWN'S SHOE FIT COMPANY	BOOTS/R. HEDGES	\$125.00
01-00878	BROWN'S SHOE FIT COMPANY	BOOTS/T. RIDGWAY	\$125.00
01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$30.00
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$953.74
01-02021	B'S QUALITY DOOR, INC.	OPERATOR MOUNT REPLACEMENT	\$100.90
01-02021	B'S QUALITY DOOR, INC.	SHOP DOOR REPAIR	\$461.60
01-03022	CULLIGAN OF ENID	BOTTLED WATER	\$12.00
01-03022	CULLIGAN OF ENID	WATER COOLER RENTAL 2/16	\$8.50
01-03921	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$46.93
01-03921	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$313.56
01-04013	STILLWATER MEDICAL CENTER AUTHORITY	WC/MEDICAL	\$657.72
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$23,429.47
01-04370	EPG COMPANIES, INC.	PUMP SENSOR	\$532.00
01-04560	DOCUGUARD	RECYCLING SERVICE 8/15-1/16	\$8,087.67
01-04742	SMITH, BOBBY A.	WC/TRAVEL REIMB.	\$92.02
01-04833	OKLAHOMA SPINE AND MUSCULOSKELETAL	WC/MEDICAL	\$88.74
01-04949	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSPECTION	\$201.60
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	LANDFILL COMPACTOR LEASE 3/16	\$7,906.67
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	DOZER LEASE 3/16	\$6,508.65
01-05067	ENID GLASSWORKS, INC.	V245 WINDSHIELD INSTALLATION	\$212.45
01-07102	GARFIELD RWD #5	MONTHLY SERVICE 2/16	\$46.47
01-13089	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$69.98
01-16145	PETTY CASH	REIMB./TRAVEL/E. HIDDEN	\$17.50
01-20106	T & W TIRE, INC.	V938 FLAT REPAIR/O-RING/SEALER	\$1,474.30
01-49880	DELL MARKETING, LP	COMPUTERS (2)	\$1,574.30
01-49880	DELL MARKETING, LP	COMPUTER	\$1,040.20
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	V517 OIL	\$15.84
01-80228	LYNN'S MACHINE, INC.	V239 CYLINDER REPAIR/SEALS	\$281.54
01-80246	ATWOODS	BOOTS/R. HUNTER	\$125.00
01-80343	FENTRESS OIL COMPANY, INC.	OIL	\$176.53
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$888.12
01-01005	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 3/16	\$15,630.72
01-01178	ACCURATE, INC.	CLASS C OPERATOR/HALEY/LOWRIE	\$410.00
01-01178	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,009.00
01-01178	ACCURATE, INC.	SAMPLE ANALYSIS	\$160.00
01-01453	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP	\$1,558.95
01-01453	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP	\$1,435.50
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$1,452.78
01-01943	JOHNSTON SEED COMPANY, INC.	PESTICIDE	\$690.00
01-01954	PUMPS OF OKLAHOMA, INC.	PUMP/MOTOR	\$901.30
01-02525	PAGE PLUS, INC.	MONTHLY SERVICE 3/16	\$22.94
01-04157	CONSOLIDATED ELEC. DISTRIBUTORS	HEAT SHRINK SLEEVES/TAPE	\$52.91
01-04157	CONSOLIDATED ELEC. DISTRIBUTORS	LED LIGHTING	\$2,164.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$1,169.61
01-08022	HUGHES LUMBER CO., LLC	V308 LUMBER	\$129.08
01-15132	O'REILLY AUTO PARTS, INC.	SWITCH	\$13.66
01-30830	LOCKE SUPPLY, INC.	FITTINGS	\$0.69
01-32020	OK WATER RESOURCES BOARD	ANNUAL WATER USE ADMIN. FEES	\$1,050.00
01-38030	DAL SECURITY, INC.	MONTHLY MONITORING 2/16	\$50.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	E-1601 CHAIN SAW CHAIN	\$14.95
01-55120	QUILL CORPORATION, INC.	INK CARTRIDGES (2)	\$142.98
01-79980	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 3/16	\$87.13
01-80258	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,383.60
01-80391	INTEGRIS BASS PAVILION	WC/MEDICAL	\$464.91
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	EXTENSION CORD	\$12.99
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PAINT/BRUSHES/PAINT THINNER	\$74.66
01-01017	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$30.50
01-01017	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$30.50
01-01363	J & R EQUIPMENT, LLC	TRANSPORTER/CAMERA REPAIR	\$717.22
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$998.48
01-04033	DOLESE BROTHERS CO., INC.	CONCRETE	\$456.23
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/16	\$24,860.49
01-05005	ENID CONCRETE CO., INC.	CONCRETE	\$700.00
01-05005	ENID CONCRETE CO., INC.	CONCRETE	\$164.00
01-08022	HUGHES LUMBER CO., LLC	EXP. JOINTS/LUMBER/NAILS	\$76.62
01-12007	LUCKINBILL, INC.	LINE CLEANOUT (3)	\$968.50
01-12007	LUCKINBILL, INC.	LINE CLEANOUT (3)	\$968.50
01-16145	PETTY CASH	REIMB./CDL PERMIT/T. KEGIN	\$80.50
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PAINT/DRILL BITS/PAINT BRUSHES	\$96.89

01-01178	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$871.71
01-01178	ACCURATE, INC.	SAMPLE ANALYSIS	\$510.00
01-01178	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,070.75
01-01338	J & P SUPPLY, INC.	LINERS	\$196.68
01-01783	JP MORGAN CHASE	CHASE PAYMENT	\$155.07
01-02151	FORT BEND SERVICES	POLYMER	\$8,487.00
01-03107	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEAN 8/15-10/15	\$495.00
01-03532	UNITED LABORATORIES, INC.	POLYMER	\$848.97
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/16	\$622.44
01-05012	ENID WINNELSON COMPANY, INC.	PRESSURE GAUGES (2)	\$20.40
01-57790	MOTION INDUSTRIES, INC.	AMP	\$77.76
01-59250	USA BLUEBOOK	GLOVES	\$304.79
01-80246	ATWOODS	ELEMENTS (2)/NOZZLES (2)	\$92.96

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustee Ezzell.

Motion was made by Trustee Wilson and seconded by Trustee Vanhooser to approve a contract with Retail Attractions, LLC, Tulsa, Oklahoma, to retain and recruit local retail business and increase economic development in the City of Enid, to protect the City's revenue stream and improve the quality of life for all residents, and the vote was as follows:

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

NAY: None.

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

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

ABSENT: Trustee Ezzell.

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

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

NAY: None.

01-01163	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/16	\$16.90
01-02082	AT&T MOBILITY	MONTHLY SERVICE 2/16	\$291.19
01-04116	DOWNTOWN THREADS	LOGO SHIRTS (2)/M. WILLIAMS	\$51.18
01-04319	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$1,206.22

01-15127	OK NATURAL GAS	MONTHLY SERVICE 1/16-2/16	\$514.48
01-19047	A T & T	MONTHLY SERVICE 3/16	\$276.30
01-47300	OK TURNPIKE AUTHORITY	PIKEPASS 3/16	\$1.35

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

- MAYOR AND BOARD OF COMMISSIONERS -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She commented on the downtown hotel, loss of revenue from hotel tax, and the fact that she felt the City was giving priority to those who developed rental properties over those of homeowners.

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

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

NAY: None.

The meeting adjourned at 8:14 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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