

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 19th day of April, 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 APRIL 5, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. BRANDON FUENTES CERTIFICATE OF ACHIEVEMENT.
 3. "ARBOR DAY 2016" PROCLAMATION.
 4. "FAIR HOUSING MONTH" PROCLAMATION.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. ACCEPT THE PRELIMINARY DESIGN BASED ENGINEERING COST ESTIMATE FOR THE KAW LAKE PROGRAM AND TAKE ANY ACTION NECESSARY.
 2. A RESOLUTION ADOPTING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET FOR THE JULY 2015-JUNE 2016 PROGRAM YEAR, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
 3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION DECLARING THE INTENT TO CONSIDER APPROVAL OF A PROJECT AND CREATION OF A TAX INCREMENT DISTRICT UNDER THE LOCAL DEVELOPMENT ACT; DIRECTING PREPARATION OF A PROJECT PLAN; APPOINTING A REVIEW COMMITTEE; DIRECTING THE REVIEW COMMITTEE TO MAKE FINDINGS AS TO ELIGIBILITY AND FINANCIAL IMPACT, IF ANY, ON TAXING JURISDICTIONS WITHIN THE DISTRICT; DIRECTING THE REVIEW COMMITTEE TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; DIRECTING THE PLANNING COMMISSION TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; DIRECTING THE REVIEW COMMITTEE AND THE PLANNING COMMISSION TO MAKE A RECOMMENDATION WITH RESPECT TO TERMINATION OF CERTAIN EXISTING TAX INCREMENT DISTRICTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 4. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE C ENTITLED "CITY SERVICES AND FACILITIES," SECTION 2-6C-9, ENTITLED "CHAMPLIN POOL, ADMISSION FEES," TO CORRECT GRAMMAR, INCREASE ADMISSION FEES AND CHANGE PROCEDURE REQUIRED TO MAKE CHANGES TO RULES AND REGULATIONS CONCERNING CHAMPLIN POOL; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 5. APPROVE AND EXECUTE A MANAGEMENT AGREEMENT BETWEEN THE CITY OF ENID AND THE DENNY PRICE FAMILY YMCA OF ENID, OKLAHOMA, FOR THE MANAGEMENT OF THE CHAMPLIN POOL.
9. CONSENT.
 1. ACCEPT OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT FOR MUNICIPAL USE FOR THE BENEFIT OF THE CITY OF ENID.

2. REJECT ALL BIDS FOR THE CAST-IN-PLACE FENCE/WALL CONSTRUCTION AT #1 WOODLANDS DRIVE, PROJECT R-0303G, AND AUTHORIZE THE ENGINEERING STAFF TO REDESIGN AND RE-ADVERTISE FOR THE RECEIPT OF BIDS.
3. ACCEPT SANITARY SEWER PROJECT NO. S-1210, SANITARY SEWER IMPROVEMENTS TO SERVE NEW GRANGE SQUARE, SECTION ONE.
4. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT TO CONSTRUCT A WATER LINE TO SERVE THE CITY OF ENID, PROJECT NO. W-1601A.
5. APPROVE AN APPLICATION FOR A CAPITAL RECOVERY FOR SANITARY SEWER IMPROVEMENT BY THE CITY OF ENID KNOWN AS SOUTHWEST ENID-BASIN 2F SSD PROJECT NO. 1506.
6. AWARD A CONTRACT TO HENSON CONSTRUCTION COMPANY OF ENID, OKLAHOMA, FOR ENID ENTRYWAY SIGNS, BASE BID 1, BASE BID 2 AND ALTERNTE 1 IN THE AMOUNT OF \$127,000.00, PROJECT NO. M-1607, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
7. APPROVE CHANGE ORDER NO. 3 TO TTK CONSTRUCTION COMPANY INC. OF EDMOND, OKLAHOMA, TO RECAPITULATE QUANTITIES REDUCING THE CONTRACT PRICE FOR THE PROJECT TO EXTEND AND LIGHT RUNWAY 17/35 AND PARALLEL TAXIWAY AT THE ENID WOODRING REGIONAL AIRPORT IN THE AMOUNT OF \$177,154.81, AND ACCEPT PROJECT.
8. CONSIDERATION AND DENIAL OF TORT CLAIM OF BRADFORD V. MASON.
9. CONSIDERATION AND DENIAL OF TORT CLAIM OF AUTUMN OSBURN.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,136,702.21.
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 AND TAKE ACTION WITH RESPECT TO AUTHORIZING CITY OFFICIALS TO RESPOND TO THE OKLAHOMA WATER RESOURCES BOARD (OWRB) LETTER DATED MARCH 24, 2016, SELECTING OPTION 2 KEEPING THE MATURITY DATE OF THE NOTE THE SAME AND REDUCING ANNUAL DEBT SERVICE AS A RESULT OF ANY POTENTIAL SAVINGS FROM THE REFUNDING OF THE OWRB'S 2010 BOND ISSUE PURSUANT TO THE RECOMMENDATION OF THE AUTHORITY'S FINANCIAL ADVISOR.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$216,593.68.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$923.79.
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. CONSIDER A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NON-URBANIZED AREA FORMULA PROGRAM.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,167.73.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC COMMENTS.
21. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 18th day of April 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 18th day of April 2016.

City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 19TH DAY OF APRIL 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 19th day of April 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 18th day of April 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 Services Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Col. Fred Cunningham.

Pastor Terry O'Toole from Chisholm Trail Cowboy Church gave the Invocation, and Captain Bryan Skaggs 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 April 5, 2016, and the vote was as follows:

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

NAY: None.

Officer David Handley presented a six-month old male mixed Lab/Bulldog puppy, available for adoption at the Enid Animal Shelter.

A proclamation was read and presented proclaiming April 2016 as "Fair Housing Month."

A proclamation was read and presented proclaiming April 19, 2016 as "Arbor Day 2016."

Brandon Fuentes was presented a Certificate of Achievement for his award-winning entry in the Annual Oklahoma Arbor Week Poster Contest.

Mayor Shewey announced that Items 8.5, Approve And Execute A Management Agreement Between The City Of Enid And The Denny Price Family YMCA Of Enid, Oklahoma, For The Management Of The Champlin Pool, and 9.1, Accept Oklahoma Water Resource Board (OWRB) Groundwater Permit For Municipal Use For The Benefit Of The City Of Enid, were being removed from the agenda from consideration.

Mayor Shewey introduced Item 8.1, Accept The Preliminary Design Based Engineering Cost Estimate For The Kaw Lake Program And Take Any Action Necessary.

Opening comments were made by Director of Engineering Service Chris Gdanski who stated that the purpose of this item was to discuss and refine the program cost estimate and schedule for the Kaw Lake Pipeline Project.

Mr. Michael Graves, from the firm of Garver, LLC, provided a Phase I update of the project, and discussed the program's cost estimates for each of the major components of the project, which were noted as follows:

1) Microtunnel Intake Structure and Pump Station	\$20.2 million
2) Intermediate Booster Pump Station	\$11.8 million
3) Raw Water Pipeline	\$121.6 million
4) Terminal Storage Reservoirs	\$41.7 million
5) Water Treatment Plant	\$66.2 million
6) High Service Pump Station	\$13.1 million
7) East Pressure Plane Integration & Clearwell	\$16.5 million

for a total infrastructure cost of \$291.1 million. He went on to say that there would be additional program execution and design costs for program management, planning, design, land acquisition, construction phase services, and post construction activities. Those costs were yet to be determined, but had been estimated at \$73 million. Additionally, he was recommending that the City plan for approximately thirty percent (30%), or \$87.4 million, in contingencies, bringing the total program cost estimate to \$451.5 million.

Commissioner Ezzell stated that when the process to determine the best long term water strategy for the city of Enid began, the rough cost of a 36-inch pipeline to Kaw was \$148 million. Rough surface water costs for three (3) lake options had also been studied, which ranged in costs from between \$218 million and \$335 million. He asked how confident Garver and staff were that those surface solutions had not become cheaper. The Commission's conservative pipeline choice had tripled. Was this still the best option on the table, and would thirty percent (30%) contingency be sufficient?

Mr. Gdanski stated that he was confident that the Kaw pipeline was the best option on the table.

Mr. Graves stated that he was confident that thirty percent (30%) contingency was the right planning number at this stage of the program. He was not comfortable with anything less.

Mr. Graves stated that realizing the estimate of \$451.5 million was a large number, and much different than had previously been discussed with previous master planning efforts, his firm had looked at phasing opportunities to help reduce program costs. He stated that certain components

within the program could be delayed or deferred, which would not impact the City's ability to deliver water. It wouldn't necessarily be the same volume of water, but it wouldn't box the City in of delivering future water supply when those phased items were added back to the program.

Potential items that could be phased, and the risks associated with phasing those items, were noted. Mr. Graves stated if the phased concepts were implemented across the program, the City could potentially realize or defer approximately \$62 million in capital costs. However, at that point, the program would only be rated for 14 MGD as opposed to 21 MGD, as previously projected.

In closing, Mr. Graves stated that commissioners had options moving forward. At this point, the City was only at the ten percent (10%) part of the program. He asked that commissioners consider two (2) options: 1) Move forward with the optimal solution. Move forward with the optimal solution and plan on funding the contingency amount of \$87.4 million for a full program cost of \$451 million, and watch what happened to the contingency as they moved through the design phases; and 2) Start identifying phased opportunities. Given more time, some phasing components could be evaluated. Track those phased items along with the changes in contingency, and take the program all the way to bid. At that point, they would have defined what the City could afford. When the program was bid, if they were in the money, all of those phased items would be included in the program, and actually be constructed. If they weren't in the money, they would prioritize the phased items, deduct those items, put them on a shelf for future projects, and implement as many of the phased components that they could afford.

Mr. Graves stated that the Phase 2 scope of work and schedule would be unchanged by any decision commissioners made regarding the way they wanted to fund the program, or by how much they wanted to fund. If they continued to design the optimum program to the thirty percent (30%) level to update the cost estimate, which was still a 12-month process. However, to maintain the program schedule, Phase 2 needed to be initiated by July 1, 2016, so that the program could be kept on schedule for a water delivery date. He went on to say that the final design phasing would have minimal impact on the schedule if they decided to phase some components from the construction schedule. Additionally, there would also be minimal impact on the schedule if they decided to implement some of the phasing opportunities.

Motion was made by Commissioner Vanhooser to accept the preliminary design based engineering cost estimate for the Kaw Lake Program as presented.

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

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve a resolution adopting the Fiscal Year 2016 Annual Action Plan for the Community Development Block Grant (CDBG) Program and Budget for the July 2016 - June 2017 program year, and authorizing the Mayor to submit the Plan to the Department of Housing and Urban Development.

Ms. Lanita Norwood, 468 East Ohio Avenue, addressed the Commission. She expressed concerns that since the process for allocating the use of CDBG funds had changed, citizens and organizations

had lost their voice in the community and their opportunity to apply for grant monies. She asked commissioners to reconsider the process, and give citizens back their voice and opportunity to apply for funding.

Mr. Clifford Porter, 361 East Cherry Avenue, expressed concerns that decisions regarding the allocation of funds did not take into consideration the needs of the Booker T. Washington Community Center and the citizens it served. He also expressed concerns that the transfer of management of Champlin Pool to the YMCA would negatively impact the summer program for the Booker T. Washington Community Center.

City Manager Jerald Gilbert stated that no agreement had been made with the YMCA regarding the management of Champlin Pool.

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

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

NAY: None.

Commissioner Ezzell absent from vote.

RESOLUTION

A RESOLUTION ADOPTING THE FY 2016 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS, INCLUSIVE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR THE JULY 2016 - JUNE 2017 PROGRAM YEAR, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Annual Action Plan replaces all current planning and application requirements of the Community Planning and Development Programs funded by the U.S. Department of Housing and Urban Development; and

WHEREAS, the consolidated programs include Community Development Block Grant; Home Investment Partnership program, Emergency Shelter Grants and Housing Opportunities for Persons with AIDS; and

WHEREAS, the City of Enid has conducted public hearings and has received public input concerning the development of an Annual Action Plan and otherwise informed residents of the proposed plan of activities and budget levels included in the "Action Plan" for Fiscal Year 2016; and

WHEREAS, the Annual Action Plan contains the form SF-424 for the current funding year and the required certifications of eligibility for federal assistance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, as follows

The Board of Commissioners has reviewed the FY 2016 Annual Action Plan which includes the plan for expenditure of Community Development Block Grant and HOME Programs projected use of funds and activities scheduled for July 2016- June 2017 and find it to be consistent with the overall objectives of the Housing and Community Development Act and local neighborhood redevelopment strategies.

The Board of Commissioners, after evaluation of all the pertinent information presented, authorize the Mayor to submit on behalf of the City of Enid, the FY 2016 Annual Action Plan for Community Planning and Development Programs for the July 2016 - June 2017 Program Year.

PASSED, APPROVED AND ADOPTED by the Mayor and Board of Commissioners of the City of Enid, State of Oklahoma, on this 19th day of April 2016.

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

(SEAL)

ATTEST:

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

Discussion was held regarding a resolution declaring the intent to consider approval of a project and creation of a tax increment district for the improvement of 66th Street under the Local Development Act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; directing the review committee to make a recommendation with respect to the proposed project plan; directing the Planning Commission to make a recommendation with respect to the proposed project plan; directing the review committee and the Planning Commission to make a recommendation with respect to termination of certain existing tax increment districts; and containing other provisions relating thereto.

Motion was made by Commissioner Vanhooser that the same be approved, with the modification to add the language "Oakwood Mall TIF" immediately following "Orion Ethanol TIF, Inc." on Line 4, Section 5 of the resolution.

City Manager Jerald Gilbert stated that commissioners had discussed leaving the Oakwood Mall TIF until May 31, 2016, but the timing of that might work with Commissioner Vanhooser's motion.

Commissioner Vanhooser stated that commissioners would have to deal with the Oakwood Mall TIF in a formal way at some point. The arbitrary deadline of May 31st would not be official until a recommendation was made to disband it. This would be the perfect mechanism to simply add language to the resolution so that the committee which was created to discuss the various issues would also have a say of getting rid of the Oakwood Mall TIF, which needed to be done.

Mr. Gilbert stated that he agreed. However, he went on to say that if added, it would involve a different makeup of the committee. It would involve the Superintendent of Enid Public Schools, because that entity would be in that district.

Mr. Nate Ellis, from The Public Finance Law Group, PLLC, stated that if the Commission desired to make that modification, it could be done. He suggested an additional paragraph in the resolution to describe and define what the Oakwood Mall TIF was, as well as additional wording to provide that a representative of the Enid Public Schools shall be a committee member. He went on to say that it appeared there was potentially more involved with the Oakwood Mall TIF. That there really was a subject of discussion. However, the resolution could be opened to allow for consideration of that TIF. He also suggested that it might be cleaner to have a separate resolution at the next Commission meeting to consider opening the Oakwood Mall TIF back up, with a broader vent of "do we need to modify it, do we need to kill it," or whatever the case might be.

Commissioner Janzen stated that if commissioners were making major modifications to the resolution, the item should be tabled.

Commissioner Ezzell stated that he knew the deadline that commissioners had discussed was completely arbitrary, and the likelihood of it mattering one way or another was debatable. However, in good faith, and as a partner in economic development projects, he didn't feel that it would hurt to sit on any movement regarding the Oakwood Mall TIF until that deadline was past. He wasn't sure that anything was likely to change, but it seemed like a good faith sign to say that it wasn't being taken off the table yet. He also didn't want the Commission to be accused of placing any kind of damper on the development, or anyone to put the blame on them if it didn't come through.

Following further discussion, Commissioner Vanhooser withdrew his original motion and moved to approve the resolution as presented.

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

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

NAY: None.

RESOLUTION

A RESOLUTION DECLARING THE INTENT TO CONSIDER APPROVAL OF A PROJECT AND CREATION OF A TAX INCREMENT DISTRICT UNDER THE LOCAL DEVELOPMENT ACT; DIRECTING PREPARATION OF A PROJECT PLAN; APPOINTING A REVIEW COMMITTEE; DIRECTING THE REVIEW COMMITTEE TO MAKE FINDINGS AS TO ELIGIBILITY AND FINANCIAL IMPACT, IF ANY, ON TAXING JURISDICTIONS WITHIN THE DISTRICT; DIRECTING THE REVIEW COMMITTEE TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; DIRECTING THE PLANNING COMMISSION TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; DIRECTING THE REVIEW COMMITTEE AND THE PLANNING COMMISSION TO MAKE A RECOMMENDATION WITH RESPECT TO TERMINATION OF CERTAIN EXISTING TAX INCREMENT DISTRICTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, The City of Enid (the "City") is working to promote economic development in the area, in order to provide increased opportunity for residents of the area and to improve the overall standard of living; and

WHEREAS, the City aspires to attract business interests with the potential to invest in transload facilities within the City, subject to certain conditions including economic development incentives and financing; and

WHEREAS, the Local Development Act, Title 62, Oklahoma Statutes Section 850 et seq. (the "Local Development Act"), was passed by the Oklahoma Legislature to implement Section 6C of Article X of the Oklahoma Constitution, which empowers the governing bodies of cities, towns, and counties to apportion tax increments to help finance the public costs of economic development; and

WHEREAS, the proposed project depends upon the utilization of tax increment financing to help finance the project costs; and

WHEREAS, it is desirable to direct the City staff to prepare a proposed project plan for consideration; and

WHEREAS, the Board of Commissioners, as the governing body of the City, is empowered to approve the creation of a tax increment district to further the public purpose of economic development within the City; and

WHEREAS, the Local Development Act provides for the appointment of a Review Committee to review and make recommendations concerning the proposed district, plan, or project, to consider and make findings and recommendations with respect to the conditions establishing the eligibility of the proposed district, and to consider and determine whether the proposed plan and project will have a financial impact on any taxing jurisdiction within the proposed district and to report its findings and make its recommendations to the governing body; and

WHEREAS, the Local Development Act provides that the membership of the Review Committee shall consist of the following: a representative of the governing body who shall serve as chairperson; a representative of the planning commission having jurisdiction over the proposed district; a representative designated by each taxing jurisdiction within the proposed district whose ad valorem taxes might be impacted by the plan; and three members representing the public at-large and selected by the other committee members from a list of seven names submitted by the chairperson of the review committee; and

WHEREAS, it is appropriate and desirable to appoint a Review Committee to consider and make recommendations on a proposed project plan; and

WHEREAS, the City heretofore created Increment District No. 2, City of Enid (the "Oklahoma Ethanol TIF") pursuant to Ordinance No. 2006-7 dated March 21, 2006, in connection with the adoption of the Oklahoma Ethanol Economic Development Project Plan dated March 21, 2006; and

WHEREAS, the City heretofore created Increment District No. 3, City of Enid (the "Orion Ethanol TIF") pursuant to Ordinance No. 2006-16 dated September 19, 2006, in connection with the adoption of the Orion Ethanol Economic Development Project Plan dated September 19, 2006; and

WHEREAS, the City heretofore created Increment District No. 6, City of Enid (the "Northstar Canola TIF") pursuant to Ordinance No. 2013-3 dated January 15, 2013, in connection with the adoption of the Northstar Economic Development Project Plan dated December 21, 2012; and

WHEREAS, due to unforeseen economic factors beyond the control of the City, the economic development proposed in connection with the Oklahoma Ethanol TIF, the Orion Ethanol TIF, and the

Northstar Canola TIF has not occurred and will not occur in a manner consistent with the respective Project Plans heretofore adopted by the City; and

WHEREAS, the City desires to direct the Review Committee and the Planning Commission to consider the termination of the Oklahoma Ethanol TIF, the Orion Ethanol TIF, and the Northstar Canola TIF concurrently with the consideration of the proposed transload facility tax increment district.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

SECTION 1. INTENT. The Mayor and Board of Commissioners intends to consider approval of a project and creation of a tax increment district to facilitate the financing of eligible project costs of a project and hereby directs preparation of a project plan by City staff, to be submitted for consideration in accordance with the Local Development Act.

SECTION 2. ESTABLISHMENT OF REVIEW COMMITTEE. A Review Committee is hereby appointed whose membership shall consist of the following: one representative of the Mayor and Board of Commissioners, who shall be chairperson; one representative of the Metropolitan Area Planning Commission; one representative designated by Garfield County; one representative designated by Garfield County Health Department; one representative designated by Pioneer Pleasant-Vale Independent School District No. 56; one representative designated by Autry Technology Center Vo-Tech District No. 15; and three representatives of the public at large, who shall be selected from a list of seven names submitted by the representative of the Mayor and Board of Commissioners, as chairperson of the Review Committee, by the other Review Committee members.

SECTION 3. REVIEW COMMITTEE FINDING AND RECOMMENDATION. The Review Committee shall consider and determine whether the proposed plan and project will have a financial impact on any taxing jurisdiction within the proposed district and shall report its findings to the Mayor and Board of Commissioners. Furthermore, the Review Committee shall consider and make its findings and recommendations to the Mayor and Board of Commissioners with respect to the conditions establishing the eligibility of the proposed district and the appropriateness of approval of the proposed plan and project.

SECTION 4. PLANNING COMMISSION RECOMMENDATION. The Enid Planning and Zoning Commission shall review the proposed project plan and shall make a recommendation on the plan to the Mayor and Board of Commissioners.

SECTION 5. TERMINATION OF CERTAIN EXISTING TIFS. The Review Committee and the Enid Planning and Zoning Commission shall each make a recommendation with respect to the proposed termination of the Oklahoma Ethanol TIF, the Orion Ethanol TIF, and the Northstar Canola TIF to the Mayor and Board of Commissioners; provided however, in connection with the recommendation respecting Oklahoma Ethanol TIF, a representative of Chisholm Independent School District No. 42 shall be substituted for the representative of Pioneer Pleasant-Vale Independent School District No. 56 for purposes of the Review Committee.

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 2016.

THE CITY OF ENID, OKLAHOMA

(SEAL)
ATTEST:

By: /s/ William E. Shewey
Mayor

By: /s/ Linda S. Parks
City Clerk

Approved as to Form:

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

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to adopt an ordinance amending Section 2-6C-9 in Article C, Chapter 6, Title 2 of the Enid Municipal Code, 2014, entitled "Champlin Pool, Admission Fees."

City Attorney Andrea Chism explained that the proposed ordinance would increase admission fees to Champlin Pool, and set fees for swimming lessons and water safety classes. Additionally the

ordinance would change the way in which changes to the rules and regulations regarding the rental of Champlin Pool, to give the Park Board authority to make recommendations rather than requiring the Park Board's approval to make changes.

Following brief discussion, the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2016-8

AN ORDINANCE AMENDING AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE C ENTITLED "CITY SERVICES AND FACILITIES," SECTION 2-6C-9, ENTITLED "CHAMPLIN POOL, ADMISSION FEES," TO CORRECT GRAMMAR, INCREASE ADMISSION FEES AND CHANGE PROCEDURE REQUIRED TO MAKE CHANGES TO RULES AND REGULATIONS CONCERNING CHAMPLIN POOL; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

Mayor Shewey announced that Item 9.6, Award A Contract To Henson Construction Company Of Enid, Oklahoma, For Enid Entryway Signs, Base Bid 1, Base Bid 2, And Alternate 1 In The Amount Of \$127,000.00, Project No. M-1607, And Authorize The Mayor To Execute All Contract Documents After Review By The City Attorney, was being removed from the list of consent items and would be considered separately.

Motion made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve staff recommendations on the Consent agenda, with the exception of Item 9.6, and the vote was as follows:

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

NAY: None.

- (1) Rejection of bids received for Project No. R-0303G, Cast-In-Place Fence/Wall Construction At #1 Woodlands Drive, in that all bids exceeded the Engineer's estimate; and authorize staff to redesign and re-advertise for the receipt of bids;
- (2) Acceptance of Sanitary Sewer Project No. S-1210, Sanitary Sewer Improvements to serve New Grange Square, Section One;
- (3) Acceptance of Permit from the Oklahoma Department of Environmental Quality to construct a water line for the extension of well field collection lines to serve the City of Enid, Project No. W-1601A;
- (4) Approval of application by the City of Enid, as developer, for a capital recovery for sanitary sewer improvements, known as Southwest Enid - Basin 2F, Project S-1506;
- (5) Approval of Change Order No. 3 with TTK Construction Co., Inc., for Project AIP No. 3-40-0028-026-2014, Extend and Light Runway 17-35 and Parallel Taxiway at Enid Woodring Regional Airport, which will recapitulate final quantities as placed, at a reduction of \$177,154.81, for a total revised contract amount of \$4,749,676.02;
- (6) Denial of tort claim submitted by Mr. Bradford V. Mason for alleged property damage in the amount of \$226.46;
- (7) Denial of tort claim submitted by Ms. Autumn Osburn for alleged bodily injury in an unspecified amount;

and

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

PO0134328	AT&T MOBILITY	MONTHLY SERVICE 4/16	\$5,170.45
PO0134286	POND CREEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$100.00
PO0134196	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 3/16	\$740.00
PO0134285	MATOUSEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$278.00
PO0134287	ALVA VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$108.00
PO0134283	BUSINESS WORLD, INC.	MONTHLY SERVICE 4/16	\$98.78
PO0134372	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/16	\$791.97
PO0134309	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$298.00
PO0134386	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$8,101.59
PO0134388	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED FUEL/ST	\$9,241.64
PO0134215	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$596.19
PO0134292	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$17,491.18
PO0134293	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$3,593.45
PO0134277	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$986.72
PO0134351	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$1,874.38
PO0134288	OK NATURAL GAS	MONTHLY SERVICE 4/16	\$1,021.40
PO0134275	PIIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 4/16	\$244.71
PO0134349	A T & T	MONTHLY SERVICE 4/16	\$1,941.41
PO0134312	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$455.00
PO0134311	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$420.00
PO0134306	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$780.00
PO0134400	FRIENDS OF THE LIBRARY	QTRLY. DISTRIBUTION 1/16-3/16	\$802.00
PO0134301	WESTEL	MONTHLY SERVICE 4/16	\$521.56
PO0134290	FAIRVIEW ANIMAL CLINIC	REIMB./VACCINES	\$15.00
PO0134258	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,595.85
PO0134297	J & P SUPPLY, INC.	CLEANER/WIPES/DEODORIZER/POLISH	\$163.67
PO0134141	DISH NETWORK	MONTHLY SERVICE 4/16	\$64.99
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$1,497.36
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$205.33

PO0134343	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 4/16	\$1,514.24
PO0134381	SMITH, TERRY	PARKING LOT PAINTING	\$1,492.62
PO0134190	ENID EVENT CENTER	KENNY ROGERS TICKETS (20)	\$980.00
PO0134282	ENID EVENT CENTER	VINCE GILL TICKETS (2)	\$130.00
PO0134282	ENID EVENT CENTER	KENNY ROGERS TICKETS (2)	\$98.00
PO0134431	GIANT PARTNERS, LLC	REG. FEE/MASTER EXEC./GILBERT	\$2,500.00
PO0134207	ENID ROTARY CLUB, INC.	QUARTERLY DUES/J. GILBERT	\$200.00
PO0134326	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$114.58
PO0134430	PETTY CASH	REIMB./DIVERSITY TRAINING (3)	\$75.00
PO0134392	AUTRY VO-TECH CENTER	DIVERSITY TRAINING (3)	\$75.00
PO0134378	J & P SUPPLY, INC.	LINERS/TOWELS/GLOVES/TISSUE	\$557.70
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$315.83
PO0134387	AT&T MOBILITY	IPAD DATA PLAN 4/16	\$15.60
PO0134391	DOWNTOWN THREADS	LOGO JACKETS (4)	\$162.96
PO0134427	EXENCIAL WEALTH ADVISORS, LLC	401K CONSULTING FEES 1/16-3/16	\$7,004.23
PO0134399	ENID NEWS & EAGLE	CLASS RECRUITMENT	\$181.00
PO0134406	PDQ PRINTING	CONTACT INFO BROCHURES	\$50.00
PO0134397	INTEGRIS BASS OCCUP. MEDICINE	DOT PHYSICAL	\$90.00
PO0134394	ENID P T PROFESSIONALS	PHYSICALS (2)	\$300.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$233.94
PO0134264	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$1,083.00
PO0134208	NORTHWEST SHREDDERS, LLC	SHREDDING	\$150.00
PO0134143	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,125.88
PO0134147	XPRESS WELLNESS, LLC	WC/MEDICAL	\$292.94
PO0134151	XPRESS WELLNESS, LLC	WC/MEDICAL	\$235.08
PO0134177	CHISHOLM TRAIL CARPENTRY, LLC	RECEPTION DESK DOORS	\$340.00
PO0134149	CERTIGEN LABORATORY, LLC	WC/MEDICAL	\$251.41
PO0134329	PETTY CASH	REIMB./COPIES/DEEDS	\$17.00
PO0134430	PETTY CASH	REIMB./CLOTHING ALLOW/A. CHISM	\$299.40
PO0134334	OK TAX COMMISSION	WORKERS COMP. MITF	\$5,602.22
PO0133998	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0134136	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0134142	ENID P T PROFESSIONALS	WC/MEDICAL	\$757.62
PO0134150	ENID P T PROFESSIONALS	WC/MEDICAL	\$196.42
PO0134278	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$15.15
PO0134279	AUTRY VO-TECH CENTER	SAFETY TRAINING 3/16	\$140.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$891.32
PO0134276	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE 4/16-6/16	\$310.35
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$42.42
PO0134348	APS FIRECO OKLAHOMA CITY, LLC	FIRE ALARM INSPECTIONS (14)	\$1,530.00
PO0134228	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$21.80
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$1,084.43
PO0134343	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 4/16	\$70.00
PO0134280	PDQ PRINTING	ANNUAL REPORTS (11)	\$137.50
PO0134284	EAGLE MARKETING, INC.	ADVERTISING	\$280.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$3,767.44
PO0129432	ROGGOW CONSULTING	CONSULTING SERVICE	\$8,000.00
PO0134335	COOPER, WILLIAM J.	GRIEVANCE SETTLEMENT	\$5,500.00
PO0134431	GIANT PARTNERS, LLC	COMMISSION RETREAT	\$2,500.00
PO0134421	ENID NEWS & EAGLE	PUBLICATION	\$48.15
PO0134346	MESSER BOWERS	TORT CLAIM	\$1,040.00
PO0134380	MERRIFIELD OFFICE SUPPLY	EPTA SEAL	\$32.50
PO0134383	OK TAX COMMISSION	SALES TAX PERMIT RENEWAL 2016	\$50.00
PO0134330	PETTY CASH	REIMB./TRAVEL/T. WILSON	\$108.54
PO0134330	PETTY CASH	REIMB./TRAVEL/A. BROWNLEE	\$108.54
PO0134330	PETTY CASH	REIMB./TRAVEL/D. VANHOOSER	\$108.54
PO0134332	PETTY CASH	REIMB./TRAVEL/R. JANZEN	\$108.54
PO0134332	PETTY CASH	REIMB./TRAVEL/B. SHEWEY	\$108.54
PO0134332	PETTY CASH	REIMB./TRAVEL/R. TIMM	\$108.54
PO0134329	PETTY CASH	REIMB./FILING FEES/RELEASE	\$30.00
PO0134430	PETTY CASH	REIMB./REF EVENT CENTER TICKETS	\$112.00
PO0134382	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$125.65
PO0134410	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$77.65
PO0134281	A T & T	MONTHLY SERVICE 3/16	\$484.62
PO0134248	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$9,606.90
PO0134249	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$2,804.60
PO0134168	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$30.20
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$2,247.11
PO0134264	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$3,249.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$1,118.27
PO0134338	PICTOMETRY	ANNUAL LICENSED SOFTWARE	\$6,292.99
PO0134426	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$75.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$199.00
PO0134298	AT&T MOBILITY	MONTHLY SERVICE 3/16	\$92.93
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$9.95

PO0134327	PETTY CASH	REIMB./FILING FEES	\$39.00
PO0134178	ALVARADO'S QUALITY MOWING	MOW/1906 E. GARRIOTT	\$64.00
PO0134273	ALVARADO'S QUALITY MOWING	MOW/212 E. YORK	\$69.00
PO0134273	ALVARADO'S QUALITY MOWING	MOW/616 N. CENTRAL	\$69.00
PO0134404	ALVARADO'S QUALITY MOWING	MOW/1118 N. 15TH	\$64.00
PO0134216	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$36.85
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$213.89
PO0132002	MESHEK & ASSOCIATES, PLC	G-1601A PROFESSIONAL SERVICE	\$938.58
PO0134338	PICTOMETRY	ANNUAL LICENSED SOFTWARE	\$6,293.01
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$124.27
PO0134372	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/16	\$32.88
PO0134280	PDQ PRINTING	BUSINESS CARDS/R. HITT	\$45.00
PO0134219	INTERSTATE ALL BATTERY CENTER, INC.	V1003 REMOTE BATTERY	\$3.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$619.27
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$1,112.27
PO0134343	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 4/16	\$1,514.24
PO0134372	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/16	\$14.18
PO0134407	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$572.43
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$416.42
PO0134405	DOUBLE CHECK COMPANY, INC.	FUEL NOZZLES (2)	\$409.60
PO0134163	B'S QUALITY DOOR, INC.	OVERHEAD DOOR REPAIR	\$125.25
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$1,358.83
PO0134166	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. MAINT./INSP.	\$924.55
PO0134164	MYERS TIRE SUPPLY, INC.	PATCHES/VALVES/LUBE/WEIGHTS	\$221.26
PO0134226	MYERS TIRE SUPPLY, INC.	PATCHES/VALVES/LUBE/WEIGHTS	\$221.26
PO0134373	OK CORPORATION COMMISSION	ANNUAL TANK REGISTRATION	\$50.00
PO0134182	STANLEY'S WRECKER SERVICE	V347 TOWING	\$900.00
PO0134189	STANLEY'S WRECKER SERVICE	V215/V303 TOWING	\$300.25
PO0134162	SOUTHWEST TRUCK PARTS, INC.	V619 TOOL BOX	\$614.16
PO0134154	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$570.66
PO0134160	AIRGAS	CYLINDER RENTAL	\$105.00
PO0134161	SIGN SHACK, THE	V2014 DECALS	\$180.00
PO0134385	ALBRIGHT STEEL & WIRE COMPANY	ROOFING/KELLET SUN SHELTERS	\$2,271.40
PO0134418	ALBRIGHT STEEL & WIRE COMPANY	SCREWS/STEEL CHANNEL	\$52.30
PO0134414	J & P SUPPLY, INC.	TISSUE/CLEANER/DEODORIZER	\$243.70
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$4,148.28
PO0134389	WINFIELD SOLUTIONS, LLC	PESTICIDE	\$1,253.96
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$1,763.91
PO0134204	CIMARRON IRON & STEEL	WATER METER PLATES	\$97.60
PO0134372	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/16	\$39.59
PO0134222	M&M SUPPLY COMPANY	PAINT	\$43.96
PO0134411	LOCKE SUPPLY, INC.	RECEPTACLES (15)/BULBS (20)	\$592.40
PO0134154	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0134155	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER LINE/OIL/EXHAUST SCREW	\$232.12
PO0134220	JACK'S OUTDOOR POWER EQUIPMENT	EDGER REPAIR/CARB/BLADE GUARD	\$87.56
PO0134220	JACK'S OUTDOOR POWER EQUIPMENT	CHAINSAW REPAIR/CHAIN/PLUGS	\$262.54
PO0134220	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER REPAIR/CARB/VALVES	\$344.49
PO0134255	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.86
PO0134256	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0134319	JACK'S OUTDOOR POWER EQUIPMENT	EDGER BLADES/THROTTLE CABLE	\$77.49
PO0134413	KINNUNEN, INC.	SAFETY VESTS (2)	\$15.10
PO0134157	ATWOODS	CABLE TIES/GRINDER/BLADES	\$195.88
PO0134203	DAN CORNFORTH LOCK & SAFE	KEYS/KEY RINGS	\$50.85
PO0134156	ACE HARDWARE-SOUTHERN HARDLINES	V580 HOSES/FITTINGS	\$21.43
PO0134221	ACE HARDWARE-SOUTHERN HARDLINES	DRILL BIT SET	\$17.48
PO0134170	FRONTIER EQUIP. SALES, LLC	V119 GUTTER BROOMS (2)	\$320.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$269.92
PO0134171	WINFIELD SOLUTIONS, LLC	HERBICIDE/INSECTICIDE/PESTICIDE	\$973.80
PO0134173	DITCH WITCH OF OKLAHOMA	V170 BUCKET EDGE	\$173.50
PO0134172	DOWNTOWN THREADS	LOGO SHIRTS (5)/B. BRUCE	\$126.05
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$8,552.05
PO0134416	ENID CONCRETE CO., INC.	CONCRETE/DRAIN REPAIR	\$2,049.14
PO0134165	ENID MACK SALES, INC.	V132 MUD FLAPS	\$133.67
PO0133818	KEY EQUIPMENT & SUPPLY CO.	V342 INTAKE/EXHAUST VALVE	\$2,916.50
PO0134259	SOUTHWEST TRAILER	V112/V120 TARP	\$2,252.96
PO0134223	KINNUNEN, INC.	CONCRETE SAW BLADES (2)	\$314.04
PO0134221	ACE HARDWARE-SOUTHERN HARDLINES	V114 CABLE/CLIPS/PULLEY	\$24.61
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$4,970.93
PO0134417	PAGE PLUS, INC.	MONTHLY SERVICE 4/16	\$17.94
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$688.21
PO0134415	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$33.00
PO0134327	PETTY CASH	REIMB./CDL/F. SWEET	\$51.50
PO0134256	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.34
PO0134413	KINNUNEN, INC.	CONCRETE RAKES (6)	\$150.00
PO0134331	ONESOURCE MANAGED SERVICES	OVERHEAD SCANNER	\$1,250.00

PO0134278	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$40.25
PO0134423	AT&T INTERNET SERVICES, INC.	MONTHLY SERVICE 4/16	\$1,071.25
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$4,691.65
PO0134379	MOVIE LICENSING, USA	ANNUAL COPYRIGHT SITE LICENSE	\$1,112.00
PO0134422	MOVIE LICENSING, USA	ANNUAL PERFORMANCE SITE LICENSE	\$75.00
PO0134347	DEMCO, INC.	CHAIRS (4)	\$1,175.36
PO0134276	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE 4/16-6/16	\$1,302.94
PO0134412	SYMBOLGY, INC.	LABELS (3000)	\$95.38
PO0134420	ENID NOON AMBUCS	MEMBERSHIP DUES/J. REGIER	\$153.35
PO0134326	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$131.17
PO0134271	PLANTS-A-PLENTY	SOD/TOP SOIL	\$595.19
PO0134384	RECORDED BOOKS, LLC	ANNUAL ONLINE SUBSCRIPTION	\$1,150.00
PO0134303	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 4/16	\$678,599.31
PO0134307	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 4/16	\$94,932.90
PO0134305	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 4/16	\$85,082.24
PO0134352	GARFIELD COUNTY ASSESSOR	CROSSLIN PARK TRACT TAXES	\$81.00
PO0132541	PINKLEY SALES CO.	INTERSECTION REPLACEMENT	\$31,732.00
PO0134377	GARFIELD CO. TREASURER	JAG AWARD SHARE	\$5,066.00
PO0134336	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 4/16	\$2,739.07
PO0134401	WORKSITE BENEFIT PLANS, INC.	FLEX ACCOUNTS 4/16	\$461.20
PO0134333	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 2/16	\$16,778.80
PO0134337	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 3/16	\$1,782.96
PO0134337	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 3/16	\$18,798.11
PO0134337	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 3/16	\$22,165.57
PO0134337	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 3/16	\$364,583.77
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$633.40
PO0130280	CEC CORPORATION	A-1301E REPLACE ILS/MALSR/PAPI	\$13,765.50
PO0134201	FARMER BROS. CO.	COFFEE	\$39.59
PO0134214	CULLIGAN OF ENID	SOLAR SALT (4)	\$28.00
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$608.25
PO0134194	THE ALARM GROUP	ANNUAL MONITORING SERVICE	\$300.00
PO0134373	OK CORPORATION COMMISSION	ANNUAL TANK REGISTRATION	\$50.00
PO0134426	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$126.90
PO0134195	WATER ONE, INC.	WATER SOFTENER RENTAL 4/16	\$47.00
PO0134193	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS/PLEXUS	\$396.07
PO0134281	A T & T	MONTHLY SERVICE 3/16	\$260.56
PO0134212	SIMONS PETROLEUM, LLC	DIESEL	\$356.30
PO0134212	SIMONS PETROLEUM, LLC	UNLEADED FUEL	\$325.88
PO0134206	J & P SUPPLY, INC.	METERED DEODORANT	\$28.00
PO0134294	J & P SUPPLY, INC.	CLEANER/TOWELS/SOAP	\$168.48
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$1,022.02
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 4/16	\$697.37
PO0134213	P & K EQUIPMENT, INC. STILLWATER	V721 PIN ASSEMBLY	\$156.48
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 4/16	\$377.15
PO0134343	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 4/16	\$675.61
PO0134209	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 5/16	\$245.00
PO0134153	APS FIRECO OKLAHOMA CITY, LLC	COOKTOP REPAIR/LABOR/DETECTOR	\$238.14
PO0134304	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. MAINT./INSP.	\$321.06
PO0134211	ENID NEWS & EAGLE	ADVERTISEMENT	\$130.00
PO0134169	MIDWEST COMPUTERS & MORE, INC.	THERMAL ROLLS/RIBBONS	\$118.25
PO0134342	LIGHTLE SAND & CONSTRUCTION CO.	SAND	\$1,149.12
PO0134210	MICHAEL'S REFRIGERATION	SERVICE CALL/BEVERAGE COOLER	\$95.50
PO0134295	MICHAEL'S REFRIGERATION	ICE MACHINE MAINTENANCE	\$689.62
PO0134167	ACTSHON PEST CONTROL	PEST CONTROL 4/16	\$75.00
PO0134254	JESCO PRODUCTS, INC.	FLAGS/CUPS/TRASH CANS	\$1,847.70
PO0134356	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 3/16	\$91.49
PO0134357	COOPER, MICHAEL G.	TRAVEL REIMB./HOUSE/SENATE MTG.	\$230.04
PO0134355	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$413.96
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$233.32
PO0111399	TETRA TECH, INC.	R-1311A INTERSECTION DESIGN	\$576.60
PO0117820	TETRA TECH, INC.	R-1311B INTERSECTION DESIGN	\$14,357.75
PO0128829	EASTON SOD FARMS, INC.	M-1501A SOD/CROSSLIN TRAIL	\$7,651.20
PO0129165	EASTON SOD FARMS, INC.	P-1503A ADA SIDEWALK	\$2,822.40
PO0128828	EASTON SOD FARMS, INC.	P-1403C SOD/FERRIS WHEEL	\$2,856.00
PO0132785	BRUEGGEMANN HOLTZEN ENGINEERING	M-1603A PROFESSIONAL SERVICE	\$15,000.00
PO0129609	ENVIROTECH	M-1508B PROFESSIONAL SERVICE	\$2,409.95
PO0130715	ENVIROTECH	R-1603A PROFESSIONAL SERVICE	\$4,050.00
PO0134425	HUGHES LUMBER CO., LLC	P-1502 SCREWS	\$31.47
PO0128533	HENSON CONSTRUCTION CO., INC.	P-1501 PROFESSIONAL SERVICE	\$17,917.95
PO0124154	LUCKINBILL, INC.	W-1203B WATER RELOCATION	\$80,497.75
PO0134229	GARFIELD CO. LEGAL NEWS	R-0303G PUBLICATION	\$311.20
PO0134395	GARFIELD CO. LEGAL NEWS	R-1603A PUBLICATION	\$310.60
PO0134424	LOWE'S HOME CENTERS, INC.	P-1502 CONCRETE	\$10.80
PO0129552	MATTHEWS TRENCHING CO.	S-1304A 54TH ST. SEWER IMP.	\$16,097.40
PO0132253	MATTHEWS TRENCHING CO.	S-1304A 54TH ST. SEWER IMP.	\$4,287.50

PO0133516	MATTHEWS TRENCHING CO.	S-1304A 54TH ST. SEWER IMP.	\$1,022.25
PO0120947	LUCKINBILL, INC.	S-1402A 2014 POINT REPAIR PROG.	\$12,856.95
PO0133510	ENVIROTECH	F-1611A PROFESSIONAL SERVICE	\$9,000.00
PO0134398	ENVIROTECH	F-1506A PROFESSIONAL SERVICE	\$675.00
PO0128860	LAYNE CHRISTENSEN COMPANY	W-1512 2015 WELL FIELD IMP.	\$159,433.75
PO0134396	GARFIELD CO. LEGAL NEWS	W-1602A PUBLICATION	\$338.76
PO0134338	PICTOMETRY	ANNUAL LICENSED SOFTWARE	\$6,292.99
PO0134393	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER LEASE/USAGE 4/16	\$159.18
PO0134253	A T & T	MONTHLY SERVICE 4/16	\$1,788.96
PO0134252	A T & T	MONTHLY 911 SERVICE 4/16	\$10,568.83
PO0134390	SPECIAL OPS UNIFORMS, INC.	UNIFORM SHIRT/HAT/J. BRUSH	\$334.97
PO0134235	J & P SUPPLY, INC.	CLEANER/AIR FRESHENER	\$76.93
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$1,951.78
PO0134244	JOHNSTON SEED COMPANY, INC.	MULCH	\$38.50
PO0134251	AT&T MOBILITY	MONTHLY SERVICE 3/16	\$3,011.47
PO0134232	PRO PRESENTERS, LLC	SMART BOARD REPAIR/SERVICE CALL	\$150.00
PO0134250	PRO PRESENTERS, LLC	SMART BOARD PROJECTOR/ADAPTER	\$1,037.27
PO0134338	PICTOMETRY	ANNUAL LICENSED SOFTWARE	\$6,292.99
PO0134324	BLAKLEY LAWN SERVICE, LLC	WEED CONTROL APPLICATION	\$195.00
PO0134239	SALTUS TECHNOLOGIES, LLC	PAPER/CHARGERS/BATTERIES	\$927.76
PO0134237	GRIMSLEY'S, INC.	TOWELS/TISSUE/DEODORIZER	\$297.02
PO0134143	EXPRESS SCRIPTS, INC.	WC/MEDICAL/M. HAINLEY	\$45.67
PO0134143	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. WILSON	\$136.80
PO0134145	STILLWATER MEDICAL CENTER AUTHORITY	WC/MEDICAL/S. MANUEL	\$337.37
PO0134238	CONSOLIDATED ELEC. DISTRIBUTORS	LIGHT FIXTURE	\$85.86
PO0134231	OK DEPT. OF PUBLIC SAFETY	OLETS FEE 4/16	\$350.00
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$4,270.46
PO0134393	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER LEASE/USAGE 4/16	\$648.38
PO0134243	CLEMENTS FIREARMS, LLC	THREAD RIFLE	\$190.00
PO0134291	LEAGUE MOBILE VET SERVICE	REIMB./VACCINES	\$70.00
PO0134300	HIBDON TIRE CENTERS	V2062 ALIGNMENT	\$59.99
PO0134236	MID-AMERICA WHOLESALE, INC.	COFFEE/CREAMER/SUGAR/CUPS	\$292.50
PO0134327	PETTY CASH	REIMB./TAG	\$25.00
PO0134234	RUSCO PLASTICS	BOARD TAG	\$2.25
PO0134242	OLSON ANIMAL HOSPITAL, INC.	COMPREHENSIVE EXAM	\$100.00
PO0134272	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAM	\$795.00
PO0134241	GROOM CLOSET	DOG FOOD	\$35.52
PO0134233	LOWE'S HOME CENTERS, INC.	PLIERS	\$22.90
PO0134255	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0134142	ENID P T PROFESSIONALS	WC/MEDICAL/J. WILSON	\$385.13
PO0134142	ENID P T PROFESSIONALS	WC/MEDICAL/J. HODGES	\$956.11
PO0134150	ENID P T PROFESSIONALS	WC/MEDICAL/J. WILSON	\$475.29
PO0134150	ENID P T PROFESSIONALS	WC/MEDICAL/J. HODGES	\$252.43
PO0134296	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/EXAMS	\$295.00
PO0134240	ACTSHON PEST CONTROL	PEST CONTROL 3/16	\$40.00
PO0134325	SIGN SHACK, THE	V2062 DECAL REPAIR	\$85.00
PO0134251	AT&T MOBILITY	MONTHLY SERVICE 3/16	\$176.31
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$39.92
PO0134402	GLOBAL SPECTRUM	INCENTIVE FEE 6/30/15	\$55,884.30
PO0134268	ENID CONVENTION & VISITORS BUREAU	4TH QTR. FUNDING	\$79,875.61
PO0134230	LUCKINBILL, INC.	M-1612A SCOPE DRAIN LINES	\$434.50
PO0134350	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$9,330.85
PO0134367	INTERSTATE ALL BATTERY CENTER	V1007 BATTERY	\$116.95
PO0134375	SUMMIT TRUCK GROUP OF OKLAHOMA	V1034 FUEL SYSTEM REPAIR	\$1,538.56
PO0134354	NORTHERN SAFETY CO., INC.	FACE PIECES (2)	\$454.10
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$2,164.99
PO0134364	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR/BEARING	\$98.00
PO0134361	AT&T MOBILITY	IPAD DATA PLAN 3/16	\$61.22
PO0134408	CONRAD FIRE EQUIP., INC.	V1043 HANDLE MODULE	\$186.48
PO0134408	CONRAD FIRE EQUIP., INC.	V1039 RELIEF VALVE/DRAIN CABLE	\$433.18
PO0134338	PICTOMETRY	ANNUAL LICENSED SOFTWARE	\$6,292.99
PO0134371	MYDER, LLC	V1025 DIAGNOSTIC REPAIR/LABOR	\$367.50
PO0134376	REACH OKLAHOMA	ADVERTISING	\$2,079.00
PO0134360	OK STATE DEPT. OF HEALTH	EMT LICENSE/FOSTER	\$85.00
PO0134362	ABSOLUTE SECURITY, FIRE & DESIGN	MONTHLY MONITORING 4/16-6/16	\$360.00
PO0134370	WELDON PARTS, INC.	V1037 LUG NUTS/PLATE (2)	\$37.20
PO0134374	K & S TIRE, INC.	V1008/V1034/V1040 TIRES (10)	\$3,150.22
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	(\$6.35)
PO0134144	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/MILACEK	\$39.17
PO0134245	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/MILACEK	\$4,108.55
PO0134146	WORKERS COMPENSATION RX SOLUTION	WC/MEDICAL/MILACEK	\$78.71
PO0134366	HAMPOL OIL DISTRIBUTORS, INC.	GEAR OIL	\$283.62
PO0134363	APS FIRECO OKLAHOMA CITY, LLC	HOOD INSPECTION/MAINTENANCE	\$120.25
PO0134368	M&M SUPPLY COMPANY	V1008 FUEL PORT	\$151.70
PO0134369	SOUTHWEST TRUCK PARTS, INC.	V1008 LIGHT	\$90.00

PO0134358	LOCKE SUPPLY, INC.	VALVE/COUPLING/TAPE/FITTINGS	\$31.69
PO0134353	P & K EQUIPMENT, INC.	MOWER	\$499.00
PO0134359	GARFIELD FURNITURE	BAR STOOLS (4)	\$260.00
PO0134365	PUBLIC AGENCY TRAINING	PHONE FORENSICS TRAINING/HELMS	\$695.00
PO0134256	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.34
PO0134150	ENID P T PROFESSIONALS	WC/MEDICAL/A. WALL	\$171.28
PO0134409	PIONEER BUSINESS SOLUTION	HAZMAT WIFI 4/16	\$32.88
PO0134148	BASS OCCUPTIONAL HEALTH SERVICE	WC/MEDICAL/SUMNER	\$73.77
PO0134345	CLEET	MONTHLY REIMB. 3/16	\$4,978.27
PO0134344	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB./AFIS 3/16	\$2,740.28
PO0134344	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB./FORENSICS 3/16	\$2,633.86
PO0134192	ALBRIGHT STEEL & WIRE COMPANY	B-15 (412) REBAR	\$84.20
PO0134247	ENID CONCRETE COMPANY, INC.	B-15 (412) CONCRETE	\$1,138.50
PO0134246	BOOKER T. WASHINGTON CENTER	B-15 (407) AFTER SCHOOL PROGRAM	\$2,902.39
PO0134191	KINNUNEN, INC.	B-15 (412) TRUNCATED DOMES (2)	\$240.84

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve Item 9.6, Award A Contract To Henson Construction Company Of Enid, Oklahoma, For Enid Entryway Signs, Base Bid 1, Base Bid 2, And Alternate 1 In The Amount Of \$127,000.00, Project No. M-1607, And Authorize The Mayor To Execute All Contract Documents After Review By The City Attorney.

A presentation depicting the project was made by City Engineer Robert Hitt. He noted that four (4) bids were received, with the low bid, submitted by Vital Signs of Oklahoma (Vital Signs), Edmond, Oklahoma, being non-responsive, as it did not include a bid bond as required by the specifications. He stated that staff had contacted the owner of Vital Signs to obtain the bond, but he had declined to provide the bond as required.

Mr. Gdanski further explained that the owner had also expressed concerns that a performance bond and a three-year maintenance bond would be required if awarded the contract for the project. Because the cost of obtaining those bonds had not been included in his proposal, he had requested that his bid be withdrawn from consideration.

Commissioner Timm expressed concerns that the budgeted amount was too excessive to spend on signs.

Commissioner Janzen concurred, stating that he had raised the same concerns during the prior year's budget discussions. He stated that commissioners needed to establish priorities, and approve projects that were more important.

The vote was taken as follows:

AYE: Commissioners Brownlee, Wilson and Vanhooser.

NAY: Commissioners Janzen, Ezzell, Timm and Mayor Shewey.

Motion failed.

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 Janzen authorizing City officials to respond to a letter dated March 24, 2016 from the Oklahoma Water Resources Board (OWRB), regarding its intent to refinance its Revolving Fund Revenue Bond, Series 2010, in order to achieve debt service savings; and to select Option 2, pursuant to the recommendation of the Authority's Financial Advisor, which will keep the final loan maturity the same, with reduced debt service payments and annual debt service savings from the OWRB applied proportionally to the loan, based on the annual loan principal outstanding, and the vote was as follows:

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

NAY: None.

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

PO0134310	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$50.15
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$16.40
PO0134264	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$1,083.00
PO0134143	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$90.23
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$14.41
PO0134341	NEOPOST USA INC.	ANNUAL PRINTER MAINTENANCE	\$2,077.00
PO0134184	WARREN CAT, INC.	LEASED LOADER COVER	\$9.66
PO0134179	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$72.13
PO0134313	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$72.13
PO0134308	SUMMIT TRUCK GROUP OF OKLAHOMA	V215 OIL LEAK REPAIR	\$869.90
PO0134315	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$30.00
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$673.02
PO0134316	A. W. BRUEGGEMANN CO., INC.	V252 BOLTS/WASHERS/LOCKNUTS	\$84.54
PO0134186	BB MACHINE & SUPPLY, INC.	V239/V250 HOSE	\$227.23
PO0134186	BB MACHINE & SUPPLY, INC.	V217 HYDRAULIC FITTINGS	\$39.20
PO0134181	JOHNSTONE SUPPLY OF OKC	V250 SWITCH	\$16.69
PO0134174	YELLOWHOUSE MACHINERY COMPANY	LEASED COMPACTOR FILTERS	\$710.03
PO0134180	YELLOWHOUSE MACHINERY COMPANY	V265 PUMP	\$313.30
PO0134266	YELLOWHOUSE MACHINERY COMPANY	V211 COMPACTOR SERVICE/REPAIR	\$3,808.20
PO0134318	CAROLINA SOFTWARE, INC.	SOFTWARE SUPPORT 4/16-6/16	\$900.00
PO0134143	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$665.04
PO0134202	OK DEPT. OF ENVIRONMENTAL QUALITY	STATE DISPOSAL FEE 1/16-3/16	\$27,256.00
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$39,028.15
PO0129549	DOCUGUARD	RECYCLING SERVICE 3/16	\$754.40
PO0132809	COMMUNITY NATIONAL BANK OF OKARCHE	DOZER LEASE 4/16	\$6,508.65
PO0132807	COMMUNITY NATIONAL BANK OF OKARCHE	LANDFILL COMPACTOR LEASE 4/16	\$7,906.67
PO0134428	CORMACK HYDRAULICS, INC.	V517 PUMP	\$285.00
PO0134265	ENID MACK SALES, INC.	V218 THROTTLE/ENGINE REPAIR	\$2,504.51
PO0134265	ENID MACK SALES, INC.	V245 ENGINE REPAIR	\$1,518.88
PO0134302	GARFIELD RWD #5	MONTHLY SERVICE 3/16	\$47.80
PO0134373	OK CORPORATION COMMISSION	ANNUAL TANK REGISTRATION	\$25.00
PO0134326	PETTY CASH	REIMB./TRAVEL/E. HIDDEN	\$17.50
PO0134183	SOUTHWEST TRUCK PARTS, INC.	V608 FITTINGS	\$41.16
PO0134188	SOUTHWEST TRUCK PARTS, INC.	V210 ALTERNATOR	\$206.47
PO0134188	SOUTHWEST TRUCK PARTS, INC.	V608 SEAL	\$34.76
PO0134176	P & K EQUIPMENT, INC.	V566 DRAWBAR	\$67.01
PO0134152	WAY OUT WEST	BOOTS/J. ROSSON	\$125.00

PO0134255	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0134256	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0134185	LYNN'S MACHINE, INC.	V239 CYLINDER REPAIR/SEALS	\$281.54
PO0134218	ATWOODS	V566 HITCH PIN	\$7.99
PO0134269	FENTRESS OIL COMPANY, INC.	OIL	\$1,358.18
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$4.00
PO0134340	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 4/16	\$16,942.23
PO0134339	WESTERN HYDRO CORP.	SUBMERSIBLE PUMPS (2)	\$2,114.80
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$76.66
PO0134263	PUMPS OF OKLAHOMA, INC.	MOTOR/METERS (4)	\$4,637.00
PO0134403	AT&T MOBILITY	MONTHLY SERVICE 3/16	\$91.83
PO0134261	WINFIELD SOLUTIONS, LLC	HERBICIDE	\$1,873.60
PO0134262	SHANNAHAN, INC.	ANNUAL CRANE/HOIST MAINTENANCE	\$1,150.00
PO0134143	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$54.70
PO0134321	CONSOLIDATED ELEC. DISTRIBUTORS	HEAT SHRINK SLEEVES (2)	\$43.48
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$1,011.37
PO0134205	FARMERS ELEVATOR CO.	PROPANE	\$819.73
PO0134217	SHERWIN-WILLIAMS CO., INC.	PAINT/ROLLER KIT/BRUSH	\$479.31
PO0134322	A T & T	MONTHLY SERVICE 4/16	\$346.42
PO0134255	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.86
PO0134256	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0134320	ACE HARDWARE-SOUTHERN HARDLINES	NUTS/BOLTS/SCREWS	\$7.16
PO0134260	FRONTIER EQUIP. SALES, LLC	V447 VALVE KIT/PACKING KIT	\$1,224.29
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$124.78
PO0134227	DOLESE BROTHERS CO., INC.	CONCRETE	\$153.28
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$29,132.72
PO0134255	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0134256	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0134187	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$96.68
PO0134313	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$96.68
PO0134158	ACCURATE, INC.	SAMPLE ANALYSIS	\$530.00
PO0134314	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,026.54
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$248.76
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$1,551.28
PO0134343	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 4/16	\$574.56
PO0134159	HERTZ RENTAL, INC.	DISPOSIBLE GLOVES	\$66.30
PO0134000	FRONTIER EQUIP. SALES, LLC	2000 PSI JETTER UNIT	\$49,975.00

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

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

NAY: None.

PO0134352	GARFIELD COUNTY ASSESSOR	M-1511A 2317 E. COURT/TAXES	\$297.83
PO0134352	GARFIELD COUNTY ASSESSOR	M-1511A 805 S. CLEVELAND/TAXES	\$625.96

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 Janzen to approve a resolution authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C. Section 5311, Non-Urbanized Area Formula Program, and the vote was as follows:

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

NAY: None.

RESOLUTION

Res. #5311-2016-2017

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NONURBANIZED AREA FORMULA PROGRAM.

WHEREAS, pursuant to Chapter 53 of Title 49 U.S.C., Secretary of Transportation is authorized to make grants for mass transportation projects; and,

WHEREAS, the Oklahoma Department of Transportation, hereinafter referred to as the Department, is submitting a Section 5311 Nonurbanized Area Formula Grant application to the Federal Transit Administration, hereinafter referred to as the FTA; and,

WHEREAS, the Enid Public Transportation Authority, hereinafter referred to as Applicant, wishes to receive financial assistance pursuant to the FTA Section 5311 Program funds that will be made available under this grant; and,

WHEREAS, the Applicant will be required to execute a contract to receive the financial assistance pursuant to the FTA Section 5311 Program grant; and,

WHEREAS, the contract will impose certain obligations upon the Applicant in accordance with the provisions under the Chapter 53 of Title 49 U.S.C., as amended.

NOW, THEREFORE, be it resolved by the Enid Public Transportation Authority by and through its Board of Trustees:

1. That Mary Beth Williams, General Manager for the Enid Public Transportation Authority, is authorized to:
 - a. Submit a grant application to the Department seeking FTA Section 5311 Program financial assistance for the purpose of operating a rural public transit system in the City of Enid, Oklahoma.
 - b. Execute certifications and assurances or any other documents as may be required by the Department and/or FTA, for the purpose of receiving said grant.
 - c. Furnish such additional information as the Department and/or FTA may require in connection with the application of the project.
 - d. Set forth and execute Disadvantaged Business Enterprise policies and procedures only in connection with the projects' procurement needs.

PASSED AND APPROVED this 19th day of April, 2016.

Enid Public Transportation
Authority

/s/ William E. Shewey
William E. Shewey, Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Linda S. Parks, Secretary

Approved as to Form and Legality:

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

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

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

NAY: None.

PO0134197	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/16	\$3.25
PO0134419	JP MORGAN CHASE	CHASE PAYMENT	\$48.09
PO0134200	DOWNTOWN THREADS	LOGO SHIRTS (2)/M. WILLIAMS	\$47.18
PO0134323	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/16	\$954.38
PO0134372	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/16	\$101.48
PO0134274	ENID NEWS & EAGLE	PUBLIC NOTICE	\$252.00
PO0134198	A T & T	MONTHLY SERVICE 3/16	\$273.78
PO0134397	INTEGRIS BASS OCCUP. MEDICINE	DOT PHYSICAL	\$90.00
PO0134199	OK TURNPIKE AUTHORITY	PIKE PASS	\$9.70
PO0134255	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87

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. While delivering a dialogue in sign language, she expressed the need for interpretation accommodations for the deaf community who viewed or attended City Commission meetings. She also expressed concerns regarding declining sales tax revenues and population growth in Enid, noting that dollars are being spent in other communities, resulting in a loss of revenue for Enid.

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

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

NAY: None.

The meeting adjourned at 7:57 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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