

NOTICE OF RESCHEDULED REGULAR 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 rescheduled regular session at 6:30 p.m. on the 5th day of May, 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 RESCHEDULED 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 19, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. WOODRING REGIONAL AIRPORT DECLARATION.
 3. QUARTER UPDATE BY MIKE COOPER, VANCE DEVELOPMENT AUTHORITY.
6. HEARINGS.
 1. CONDUCT A PUBLIC HEARING ON THE PROPOSED 2016-2017 CITY OF ENID BUDGET AND RELATED AUTHORITIES FINANCIAL PLANS.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER APPROVAL OF THE FINAL PLAT FOR PHEASANT RUN GOLF COMMUNITY BLOCKS 29, 30, 31 AND 32.
8. ADMINISTRATION.
 1. CONSIDER RENEWAL OF THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ENID AND BLUECROSS BLUESHIELD OF OKLAHOMA FOR THIRD PARTY ADMINISTRATION OF THE CITY OF ENID'S SELF FUNDED EMPLOYEE HEALTH INSURANCE PLAN, SELF FUNDED DENTAL PLAN AND COBRA ADMINISTRATION.
 2. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 CITY OF ENID BUDGET.
 3. APPROVE A RESOLUTION OF THE CITY OF ENID AUTHORIZING A GRANT APPLICATION TO THE OKLAHOMA INDUSTRIAL ROAD PROGRAM (IRP) FOR THE REPAIR AND UPGRADE OF 66TH STREET FROM U.S. 412 NORTH ONE AND ONE HALF MILES TO WILLOW ROAD.
9. CONSENT.
 1. ACCEPT A FIFTEEN FOOT (15') WIDE DRAINAGE EASEMENT AND A THIRTY FOOT (30') WIDE UTILITY EASEMENT FROM AC DEVELOPMENT, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY FOR DEVELOPMENT AT CHESTNUT AVENUE AND CLEVELAND STREET.
 2. ACCEPT AN OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT FOR MUNICIPAL USE TO THE CITY OF ENID.
 3. AWARD A CONTRACT TO C-P INTEGRATED SERVICES INC., OF OKLAHOMA CITY, OKLAHOMA, FOR THE 2015-2016 ADA COMPLIANCE PROJECT, BASE BID AND ALTERNATE 1 IN THE AMOUNT OF \$283,647.02, PROJECT NO. M-1601, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 4. AWARD A CONTRACT TO NOWAK CONSTRUCTION CO., INC., GODDARD, KANSAS, FOR THE 2015-16 WELL FIELD IMPROVEMENTS, PROJECT NO. W-1601A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 5. ACCEPT THE JUNE 30, 2015, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES.
 6. APPROVAL OF CLAIMS IN THE AMOUNT OF \$836,355.18.

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.
 1. ACCEPT THE JUNE 30, 2015, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE ENID MUNICIPAL AUTHORITY.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$205,456.77.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
 1. ACCEPT THE JUNE 30, 2015, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$528,093.45.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY RESCHEDULED REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY RESCHEDULED REGULAR MEETING.
 1. ACCEPT THE JUNE 30, 2015, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES.
 2. CONSIDER A RESOLUTION AUTHORIZING THE ENID PUBLIC TRANSPORTATION AUTHORITY TO APPLY WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES GRANT PROGRAM FOR FUNDS DURING THE 2017 FISCAL YEAR PROGRAM YEAR.
 3. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,089.93.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC COMMENTS.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY; AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS; AND PURSUANT TO 25 O.S. §307(B)(4) TO DISCUSS CURRENT LITIGATION BECAUSE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING LITIGATION IN THE PUBLIC INTEREST; AND PURSUANT TO O.S. §307(B)(2) TO DISCUSS IAFF AND AFSCME NEGOTIATIONS FOR FISCAL YEAR 2017-2018; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned Assistant City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 4th day of May 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. I further certify that I received at least ten (10) days advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 4th day of May 2016.

Assistant City Clerk

(SEAL)

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**MINUTES OF RESCHEDULED 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 5TH DAY OF MAY 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 rescheduled regular session at 6:30 P.M. on the 5th day of May 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 ten (10) days in advance 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 4th day of May 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, 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, and Human Resources Director Sonya Key.

Ms. Paula Nightengale from Park Avenue Thrift gave the Invocation, and Assistant Fire Chief Bill Burchardt led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the regular Commission meeting of April 19, 2016, and the vote was as follows:

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

NAY: None.

Officer Jerad Free presented "Baxter," a six-month old male Pit Bull/Boxer, available for adoption at the Enid Animal Shelter.

Special recognition was given to Mr. Dan Ohnesorge, Airport Director at Enid Woodring Regional Airport, for being named "Airport Manager of the Year", and to Mr. Ohnesorge and his staff, Mr. Caleb Arthur, Mr. Gary Becker, Mr. Dusty Grantham, Mr. Tim Stephens, Mr. Tim Benham, and Mr. Rob McGee, for

receiving the "Airport of the Year Award," both of which were presented by the Oklahoma Airport Operators Association.

A quarterly update was provided by Mr. Mike Cooper, Vance Development Consultant. He spoke regarding the recent Chamber of Commerce Legislative Trip to Washington, D.C., during which time meetings had been held with Pentagon officials and the State's legislative delegation to brief them on various issues impacting Vance Air Force Base (Vance) and the community. He noted that officials were particularly thankful for efforts made by the City regarding the runway expansion at Enid Woodring Regional Airport (Woodring), and completion of the Air Traffic Control Tower and pending runway expansion project at Vance.

Mr. Cooper spoke regarding the pending ramp project at Woodring, of which approximately \$200-\$250,000.00 would be funded by the Oklahoma Military Strategic Planning Commission. That, coupled with approximately \$300,000.00 from the Federal Aviation Administration, would provide the funding for the project, which was anticipated to begin in June 2016.

In conclusion, Mr. Cooper spoke regarding the importance of public to public, and public to private initiatives to determine whether or not there were ways to coordinate services between the community and Vance to increase mission and reduce costs. He also spoke regarding a Joint Land Use Study being conducted to discuss encroachment airspace issues at and near Vance. Airspace was the No. 1 military value, and the ability to protect and enhance that airspace was not only a benefit to Vance in its ability to train pilots, but to the Air Force as well.

A hearing was held regarding the proposed 2016-2017 City of Enid Budget and related authorities' financial plans.

Opening comments were made by Chief Financial Officer Erin Crawford who stated that the hearing was required by State budget law to allow public input and comments regarding the proposed budget.

Ms. Diane Levesque, 1324 West Oak, addressed commissioners. She spoke regarding the various entities and programs that promoted Enid. She stated that there needed to be an honest and blunt look at those entities, including the Enid Television Network, in view of the loss of revenue over the prior six (6) months. She asked what the money, thrown at promoting Enid, really amounted to. And the fact that the City was no longer promoting the Enid Television Network in the newspaper with schedules. She closed by saying "That was money well spent."

There being no further comments, the hearing concluded.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve the Final Plat for Blocks 29, 30, 31 and 32, Pheasant Run Golf Community, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the renewal of the Administrative Services Agreement between the City of Enid and Blue Cross Blue Shield

of Oklahoma, for third party administration of the City of Enid's self-funded employee health insurance plan, self-funded dental plan, and COBRA administration, and the vote was as follows:

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

NAY: Commissioners Brownlee and Vanhooser.

Discussion was held regarding the Fiscal Year 2016-2017 City of Enid Budget.

Ms. Crawford spoke regarding the proposed Health Fund Budget. She stated that FY16 brought forward a deficit budget. She went on to say that it was anticipated that revenues for FY16 would come in under those projected, due to across the board positions not being filled, and that plans to dip into the reserves to take the pressure off the various funds due to decreased revenues and increased health costs had been considered. She advised commissioners that the FY17 Health Fund had been budgeted so that the same trend would not continue in the upcoming year. There would not be a deficit budget for FY17, as premiums had been adjusted to hit expected expenses.

Ms. Crawford spoke regarding the Capital Improvement Program. She noted the various funds that made up the Capital Improvement Program, and provided a comparison of projects budgeted in FY16 to those budgeted for FY17.

A presentation regarding the proposed FY17 Capital Improvement Program was made by Director of Engineering Services Chris Gdanski. He noted and discussed roughly 32 proposed projects, totaling approximately \$10.1 million, for the upcoming year, and summarized those projects by fund as follows:

- Street & Alley Fund - \$335,000.00
- Capital Improvement Fund - \$7,043,625.00
- Sanitary Sewer Capital Improvement Fund - \$1,257,000.00
- Stormwater Fund - \$605,250.00
- Water Capital Improvement Fund - \$899,000.00

Questions and concerns regarding various projects in the Program were addressed by staff, after which time discussion on the Capital Improvement Program concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve a resolution authorizing a grant application to the Oklahoma Industrial Road Program for the repair and upgrade of 66th Street from U.S. 412, north one and one-half miles to Willow Road, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY TO FILE A GRANT APPLICATION TO THE OKLAHOMA INDUSTRIAL ROAD PROGRAM, AUTHORIZING THE CITY TO REQUEST THE GRANT FUNDING TO REPAIR AND UPGRADE NORTH 66TH STREET FROM US HIGHWAY 412 NORTH ONE AND ONE HALF MILES TO WILLOW ROAD AND THEN MAINTAINING SAID STREET UPON COMPLETION.

WHEREAS, An industrial zone district has been delineated on North 66th Street; and,

WHEREAS, A facility to transfer and load industrial wind generation equipment and towers has been granted a temporary permit to operate on North 66th Street; and,

WHEREAS, The current facility which now employs fifteen personnel and proposes to increase their labor force to one hundred personnel and,

WHEREAS, The improvement of North 66th Street one and one half miles north from U.S. Highway 412 to Willow Road will support industrial development and job growth within the City of Enid; and

WHEREAS, Grant funds from the state of Oklahoma are available via the Industrial Roads Program for this project; and

WHEREAS, as a condition of receiving the Industrial Roads Program grant the City of Enid agrees to maintain the road upon completion of the street's upgrades and repairs.

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

1. The promotion of industrial economic development and activity serves a proper public purpose.
2. The Industrial Roads Program funds will be requested as the Mayor and Board of Commissioners deem the funding necessary and proper appropriated to repair and upgrade North 66th Street for one and one half miles.
3. The Mayor and Board of Commissioners deem that it is a proper public purpose to maintain North 66th Street as a condition of the Industrial Road Program after completion of said upgraded and repaired street.

APPROVED AND EXECUTED this 5th day of May 2016.

The City of Enid, Oklahoma

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

(SEAL)

ATTEST:

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

Approved as to form and legality:

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

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

NAY: None.

- (1) Acceptance of the following described Utility Easement and Right-of-Way, and Drainage Easement and Right-of-Way, from AC Developments, LLC, located in the S.E./4 of Section 2, Township 22 North, Range 7 West of the Indian Meridian, in conjunction with the proposed development at West Chestnut Avenue and North Cleveland Street:

AC Developments, LLC - Drainage Easement and Right Of Way - A tract of land fifteen feet in width situated in the S.E./4 of Section Two, Township Twenty-Two North, Range Seven West of the Indian Meridian, more particularly described as follows: Beginning at the Southeast Corner of Lot 18, Block 2, The Village 2nd Addition to the City of Enid, according to the recorded plat thereof; thence along the East line of said Lot 18, North N. 00°38'08" W. a distance of 15.00 feet; thence East N. 90°00'00" E. a distance of 71.44 feet; thence southwesterly S. 80°19'18" E. a distance of 289.42 feet; thence South S. 14°35'15" W. a distance of 15.06 feet; thence northwesterly N. 80°19'18" W. a distance of 286.86 feet; thence West N. 90°00'00" W. a distance of 70.00 feet to the point of beginning.

AC Developments, LLC - Utility Easement and Right Of Way - A tract of land thirty feet in width situated in the S.E./4 of Section Two, Township Twenty-Two North, Range Seven West of the Indian Meridian, more particularly described as follows: Commencing at the Southeast Corner of said S.E./4; thence North N. 89°50'07" W. along the South line of said S.E./4 a distance of 979.61 feet; thence North N. 00°00'00" E. a distance of 240.92 feet to the point of beginning; thence continuing North N. 00°00'00" E. a distance of 30.00 feet; thence East N. 90°00'00" E. a distance of 334.76 feet to a point on the West line of a tract recorded in Book 2201, Page 873 of the Garfield County Land Records; thence South S. 00°00'00" E. along the West line of said tract recorded in Book 2201, Page 873 a distance of 10.50 feet; thence West N. 90°00'00" W. a distance of 9.89 feet; thence South S. 00°00'00" E. a distance of 19.50 feet; thence West N. 90°00'00" W. a distance of 324.87 feet to the point of beginning.

- (2) Acceptance of Prior Right Permit No. 1948-83 from the Oklahoma Water Resources Board, authorizing the use of 77 acre-feet of groundwater per calendar year for irrigation of 37.4 acres of land located in the S.E./4 of the S.W./4 of Section 31, Township 21 North, Range 9 West of the Indian Meridian, Major County, in the Ames Well Field area;
- (3) Approval of contract award for Project No. M-1601, Randolph Sidewalk from Cleveland Street to Oakwood Road, to the lowest, responsible bidder, C-P Integrated Services, Inc., Oklahoma City, Oklahoma, for the Base Bid and Alternate No. 1 in the total amount of \$283,647.02; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (4) Approval of contract award for Project No.W-1601A, 2015-16 Well Field Improvements, to the lowest, responsible bidder, Nowak Construction Co., Inc., Goddard, Kansas, for Options 1 and 2 in the total amount of \$534,420.00; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (5) Acceptance of the June 30, 2015 Independent Auditor's Report on the Financial Statements of the City of Enid, Oklahoma, and its related authorities, prepared by the firm of RSM, Oklahoma City, Oklahoma;

and

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

PO0134716	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 4/16	\$1,008.94
PO0134697	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED FUEL/ST	\$11,006.08
PO0134696	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$10,227.24
PO0134717	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$61,166.49
PO0134718	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$30,247.38
PO0134719	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$11,432.31
PO0134721	OK GAS & ELECTRIC	MONTHLY SERVICE 4/16	\$146.17
PO0134642	OK NATURAL GAS	MONTHLY SERVICE 4/16	\$752.46
PO0134665	OK NATURAL GAS	MONTHLY SERVICE 4/16	\$25.40
PO0134666	OK NATURAL GAS	MONTHLY SERVICE 4/16	\$997.84
PO0134720	OK NATURAL GAS	MONTHLY SERVICE 4/16	\$1,217.61
PO0134715	A T & T	MONTHLY SERVICE 4/16	\$2,287.93
PO0134480	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,163.97
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,300.86
PO0134571	ENID EVENT CENTER	PAT BENATAR TICKETS (30)	\$1,050.00
PO0134691	J & P SUPPLY, INC.	SOAP	\$251.76
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,182.24
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$20.00
PO0134693	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$975.03
PO0134690	ENID TYPEWRITER CO., INC.	PRINTS	\$16.93
PO0134704	OK EMPLOYMENT SECURITY COMMISSION	UNEMPLOYMENT/1ST QTR. 2016	\$3,795.61
PO0134695	RUSCO PLASTICS	RETIREMENT PLAQUE/M. KEY	\$32.95
PO0134611	CENTRAL STATES ORTHOPEDIC SPEC.	WC/MEDICAL	\$88.74
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$231.59
PO0134614	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL	\$494.10
PO0134499	LEXISNEXIS	PROFESSIONAL SERVICE 3/16	\$1,033.00
PO0134616	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0134530	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$80.00
PO0134634	JACQUE BRAWNER DEAN LAW, PLLC	WC/MEDICAL	\$286.00
PO0134589	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 2/16	\$1,967.49
PO0134635	MCGIVERN & GILLIARD, A PROF. CORP.	WC/MEDICAL	\$1,056.87
PO0134699	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$1,128.50
PO0134477	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$718.98
PO0134629	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,436.83
PO0134461	COLDIRON, JACK D.	WC/TRAVEL REIMB.	\$56.27
PO0134618	PAIN MANAGEMENT OF TULSA	WC/MEDICAL	\$203.58
PO0134628	XPRESS WELLNESS, LLC	WC/MEDICAL	\$354.96
PO0128835	CHISHOLM TRAIL CARPENTRY, LLC	LUMBER/PANELING/FORMICA	\$4,929.03

PO0134504	MOODY, BILL D., JR.	WC/TRAVEL REIMB.	\$125.28
PO0134612	CERTIGEN LABORATORY, LLC	WC/MEDICAL	\$941.35
PO0134610	BRANDON S. CLAFLIN, DO, PLLC	WC/MEDICAL	\$149.58
PO0134631	PETTY CASH	REIMB./FILING FEES	\$244.66
PO0134631	PETTY CASH	REIMB./DEED COPIES	\$15.00
PO0134299	DAVID OPFER	WC/MEDICAL	\$317.36
PO0134432	DAVID OPFER	WC/MEDICAL	\$317.36
PO0134564	DAVID OPFER	WC/MEDICAL	\$317.36
PO0134638	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$193.10
PO0134613	ENID P T PROFESSIONALS	WC/MEDICAL	\$1,008.78
PO0134664	AUTRY VO-TECH CENTER	SAFETY TRAINING 4/16	\$80.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,397.49
PO0134489	INTEGRIS BASS OCCUP. MEDICINE	PHYSICALS (3)	\$90.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$499.00
PO0134475	DOWNTOWN THREADS	LOGO SHIRTS (4)	\$195.15
PO0134481	THE FIELD SHOP, INC.	ETN LIVESTREAM SUBSCRIPTION	\$2,388.00
PO0134451	APS FIRECO OKLAHOMA CITY, LLC	HYDROTESTS (3)	\$210.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$5,290.89
PO0134636	SCRIBE REPORTING SERVICES	PROFESSIONAL SERVICE	\$718.50
PO0134565	PORTERFIELD SURVEYING	M-1511A PROFESSIONAL SERVICE	\$3,230.00
PO0134632	PETTY CASH	REIMB./FILING FEES	\$61.00
PO0134637	PETTY CASH	REIMB./TRAVEL/T. WILSON	\$136.84
PO0129429	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 5/16	\$6,250.00
PO0134604	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$165.80
PO0134588	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICE	\$125.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$506.91
PO0134592	COTTRELL, RONALD, CPA	FY15 FINANCIAL STATEMENT PREP	\$34,383.74
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$20.00
PO0131907	RSM US, LLP	2014-2015 AUDIT	\$600.00
PO0134001	RSM US, LLP	2014-2015 AUDIT	\$24,200.00
PO0134637	PETTY CASH	REIMB./TRAVEL/E. CRAWFORD	\$187.13
PO0134530	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0134607	PDQ PRINTING	BUSINESS LICENSE APPS (500)	\$152.00
PO0134605	PHILLIPS PRINTING, INC.	MINUTE BOOK/PAGES	\$622.00
PO0134606	PHILLIPS PRINTING, INC.	ORDINANCE BOOK/PAGES	\$382.27
PO0134627	PETTY CASH	REIMB./TRAVEL/L. PARKS	\$96.55
PO0134630	PETTY CASH	REIMB./DRAWER SHORTAGE	\$0.25
PO0129608	AT&T INTERNET SERVICES, INC.	INTERNET SERVICE 3/16	\$1,037.36
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,232.68
PO0134698	NOLEN SOLUTIONS, INC.	RADIO/SURGE PROTECTOR/CORD	\$1,950.00
PO0134515	OK MUNICIPAL LEAGUE, INC.	CLD REGISTRATION/D. WATKINS	\$500.00
PO0134627	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$68.35
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$20.00
PO0134555	DEAL LAWN CARE	MOW/710 E. CHESTNUT	\$60.00
PO0134688	DEAL LAWN CARE	MOW/729 N. MALONE	\$60.00
PO0134574	DREWKE & SON'S LAWN CARE	MOW/1213 N. 15TH	\$60.00
PO0134574	DREWKE & SON'S LAWN CARE	MOW/420 N. 5TH	\$60.00
PO0134687	DREWKE & SON'S LAWN CARE	MOW/1406 N. CENTRAL	\$60.00
PO0134632	PETTY CASH	REIMB./FILING FEES	\$42.00
PO0134491	STAPLES ADVANTAGE	NOTEBOOKS (4)	\$31.14
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,264.21
PO0134515	OK MUNICIPAL LEAGUE, INC.	CLD REGISTRATION/M. KATTA	\$500.00
PO0134633	PETTY CASH	REIMB./TRAVEL/D. DORRELL	\$145.54
PO0134633	PETTY CASH	REIMB./TRAVEL/C. GDANSKI	\$125.98
PO0134633	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$278.39
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$313.65
PO0128835	CHISHOLM TRAIL CARPENTRY, LLC	LUMBER/PANELING/FORMICA	\$1,300.71
PO0134654	PDQ PRINTING	BUSINESS CARDS/B. MCBRIDE	\$45.00
PO0134640	ENID EYE OPTICAL, INC.	SAFETY GLASSES/D. POWELL	\$102.00
PO0134630	PETTY CASH	REIMB./CDL RENEWAL/M. WILLIAMS	\$51.50
PO0134584	UNIFIRST, INC.	SHOP TOWEL SERVICE 4/16	\$190.22
PO0134454	ATWOODS	BOOTS/D. POWELL	\$119.99
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$5,846.39
PO0134569	WINFIELD SOLUTIONS, LLC	PESTICIDE/HERBICIDE	\$1,253.96
PO0134537	CORNFORTH KEY SHOP, INC.	REKEYED LOCKS/CHAMPION GYM	\$75.00
PO0134663	W.W. STARR LUMBER CO., INC.	PAINT ROLLER	\$10.27
PO0134529	ENID WINNELSON COMPANY, INC.	BOLT SET/FITTINGS/TUBE CUTTER	\$82.02
PO0134539	ENID WINNELSON COMPANY, INC.	PLUMBING REPAIR PARTS	\$162.87
PO0134484	G&K SERVICES	UNIFORM RENTALS (16)	\$141.00
PO0134456	BATES, LORI RAE	DESIGN SERVICE	\$500.00
PO0134542	INDUSTRIAL MATERIAL CORP.	SHOP DOOR	\$445.00
PO0134546	LOCKE SUPPLY, INC.	FITTINGS	\$1.12
PO0134647	LOCKE SUPPLY, INC.	BULB/FITTINGS	\$23.82
PO0134443	ZALOUDEK, F. W.	BLADES (3)	\$80.32
PO0134547	ZALOUDEK, F. W.	V539 BELT/PULLEY/LABOR	\$136.79

PO0134568	ZALOUDEK, F. W.	MOWER BLADES (120)/ALL MOWERS	\$1,786.60
PO0134658	ZALOUDEK, F. W.	MOWER BLADES (20)/ALL MOWERS	\$95.70
PO0134540	UNIFIRST, INC.	MATS	\$54.00
PO0134536	JACK'S OUTDOOR POWER EQUIPMENT	V559 BLADE SET/OIL FILTER	\$107.06
PO0134645	JACK'S OUTDOOR POWER EQUIPMENT	ROPE	\$25.50
PO0134646	STUART C. IRBY	BALLAST/ANCHOR KIT/CABLE TIES	\$62.73
PO0134516	OK STATE DEPT. OF HEALTH	POOL LICENSE #1185	\$50.00
PO0134535	ATWOODS	TRASH CANS (6)/DRILL/FITTINGS	\$240.13
PO0134685	ATWOODS	BOOTS/S. PAINTER	\$79.99
PO0134656	DAN CORNFORTH LOCK & SAFE	DOOR KNOB/LOCK/KEYS (4)	\$41.00
PO0134541	ACE HARDWARE-SOUTHERN HARDLINES	STAPLE GUN/CUTOFF WHEEL	\$29.75
PO0134581	FRONTIER EQUIP. SALES, LLC	V342 SEALS	\$111.33
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$796.25
PO0134583	BB MACHINE & SUPPLY, INC.	V192 HOSE	\$87.06
PO0134526	WINFIELD SOLUTIONS, LLC	HERBICIDE	\$294.44
PO0134545	DITCH WITCH OF OKLAHOMA	V170 CUTTING EDGE BLADE	\$365.00
PO0130457	PATTERSON MOWING	MOW/HIGHWAY RIGHTS-OF-WAY	\$1,750.00
PO0133953	DELL MARKETING, LP	DESKTOP	\$1,166.49
PO0134536	JACK'S OUTDOOR POWER EQUIPMENT	E-1601 CHAINSAW CHAIN	\$19.50
PO0134590	SOUTHWEST TRAILER	V939 TARP	\$1,251.45
PO0134518	KINNUNEN, INC.	RODS (60)	\$169.80
PO0134480	FENTRESS OIL COMPANY, INC.	DIESEL EXHAUST FLUID	\$319.36
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$4,555.56
PO0134519	GADES SALES CO., INC.	INTERSECTION MONITOR	\$164.56
PO0134591	STEVENS FORD, INC.	V130 INJECTORS (4)	\$1,944.20
PO0134495	KINNUNEN, INC.	CURING COMPOUND/OIL/MASKS	\$86.60
PO0134596	KINNUNEN, INC.	BIT/WINCH CABLE	\$64.58
PO0134507	MOTION PICTURE LICENSING CORP.	ANNUAL LICENSE RENEWAL	\$69.23
PO0134551	ONESOURCE MANAGED SERVICES	COPIER USAGE 3/16	\$104.83
PO0134559	ONESOURCE MANAGED SERVICES	COPIER MAINTENANCE 3/16	\$385.63
PO0134557	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/16	\$19.95
PO0134624	J & P SUPPLY, INC.	TOWELS/CLEANER/DUST MOP	\$178.50
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$7,264.38
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$40.00
PO0134714	OVERDRIVE, INC.	EBOOK PURCHASE/MAINT. FEE	\$6,000.00
PO0134567	OCLC ONLINE COMPUTER LIBRARY CENTER	MONTHLY ONLINE SUBSCRIPTION	\$1,176.68
PO0134553	CENGAGE LEARNING, INC.	BOOKS (2)	\$42.00
PO0134639	BUILDING SPECIALTIES	LIBY-MJRM REMODEL/CEILING TRIM	\$26.56
PO0134552	TRAF-SYS, INC.	SENSOR BRACKET/OMNI COUNTER	\$90.00
PO0134556	HARRIS COUNTY PUBLIC LIBRARY	BOOKS (2)	\$161.00
PO0134562	ENID NOON AMBUCS	1ST QTR. DUES/J. CHAMPION	\$162.55
PO0134483	GALE GROUP, THE	BOOKS (18)	\$407.84
PO0134625	KINGFISHER TIMES-FREE PRESS, INC.	ANNUAL SUBSCRIPTION RENEWAL	\$40.00
PO0134558	MERRIFIELD OFFICE SUPPLY	STAMP	\$22.50
PO0134549	PDQ PRINTING	BUSINESS CARDS/J. REGIER	\$65.00
PO0134549	PDQ PRINTING	SUMMER SCHEDULES (3000)	\$980.00
PO0134623	PDQ PRINTING	SUMMER SCHEDULES (3000)	\$980.00
PO0134713	PLANTS-A-PLENTY	MULCH/TOP SOIL/TREES/FLOWERS	\$2,160.75
PO0134563	RECORDED BOOKS, LLC	ANNUAL ZINIO SUBSCRIPTION	\$2,563.49
PO0134554	HENNESSEY CLIPPER	2-YEAR SUBSCRIPTION RENEWAL	\$82.00
PO0134572	ACTSHON PEST CONTROL	PEST CONTROL 3/16	\$15.00
PO0134548	ALVARADO'S QUALITY MOWING	MOW/TRIM/WEED/LIBRARY	\$210.00
PO0134065	ALLIANCE COMMUNICATION CABLES, INC.	WIRELESS MESH ROUTERS (4)	\$17,893.25
PO0134139	STEVENS REFRIGERATION & HEATING, INC.	AC UNIT/SERVER ROOM	\$7,287.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$709.95
PO0134703	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES 5/16	\$21,089.53
PO0134700	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 1/16	\$476.40
PO0134522	SIMONS PETROLEUM, LLC	UNLEADED FUEL	\$901.60
PO0124148	TTK CONSTRUCTION	A-1301D LIGHT/EXTENSION RUNWAY	\$7,805.00
PO0134662	J & P SUPPLY, INC.	TOWELS/TISSUE/CLEANER	\$114.66
PO0134602	VAISALA	AWOS MAINT./DATA SERVICE 4/16	\$415.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,723.56
PO0134472	DML POWER WASHING	VENT HOOD/POWER WASH	\$375.00
PO0134466	CROWN PRODUCTS, INC.	V804/V814 JET FILTERS (4)	\$794.00
PO0134722	OKLAHOMA COPIER SOLUTIONS, LLC	ANNUAL COPIER CONTRACT	\$430.00
PO0134600	OROSCO, NANCY	JANITORIAL SERVICE 4/16	\$187.50
PO0129157	BIG RED FENCING	FENCE SECTION REPAIR	\$5,000.00
PO0134660	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$100.45
PO0134479	FENTRESS OIL COMPANY, INC.	OIL/ST	\$297.60
PO0134599	J & P SUPPLY, INC.	TOWEL/LINERS/CLEANER/TISSUE	\$644.73
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$277.77
PO0134598	P & K EQUIPMENT, INC. - STILLWATER	STARTER MOTOR/LEASED MOWER	\$416.84
PO0134597	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 4/16	\$2,649.00
PO0134723	YAMAHA MOTOR CORPORATION USA	PROPERTY TAX/GOLF CARTS	\$2,579.32

PO0134622	COOPER, MICHAEL G.	REIMB./REG. FEE/DEFENSE SUMMIT	\$695.00
PO0134702	COOPER, MICHAEL G.	REIMB./TRAVEL/WASHINGTON DC	\$1,883.40
PO0134452	ALBRIGHT STEEL & WIRE COMPANY	P-1502 EXP. JOINTS (10)	\$25.20
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$186.58
PO0132895	CORBIN & MERZ ARCHITECTS INC., PC	M-1607 PROFESSIONAL SERVICE	\$6,375.00
PO0134474	DOLESE BROTHERS CO., INC.	P-1502 CONCRETE	\$345.00
PO0134644	W.W. STARR LUMBER CO., INC.	P-1502 LUMBER	\$95.16
PO0134476	ENID CONCRETE CO., INC.	P-1502 CONCRETE	\$1,854.88
PO0134532	GARFIELD CO. LEGAL NEWS	R-1606A PUBLICATION	\$306.60
PO0134641	GARFIELD CO. LEGAL NEWS	M-1601A PUBLICATION	\$334.75
PO0132256	RICK LORENZ CONSTRUCTION	R-1604A 42ND ST. IMPROVEMENTS	\$67,035.14
PO0131882	MIES CONSTRUCTION	S-1506 BASIN 2F EXTENSION	\$135,001.75
PO0133895	PARATHON CONSTRUCTION, LLC	F-1610 DRAINAGE IMPROVEMENT	\$12,350.00
PO0128856	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DETENTION	\$29,664.00
PO0131312	ENVIROTECH	F-1604A UPDATED CONSTRUCT PLAN	\$499.50
PO0134473	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304A WATER RIGHTS	\$934.00
PO0128863	GARVER, LLC	W-1412A PROFESSIONAL SERVICE	\$125,451.03
PO0128855	LUCKINBILL, INC.	W-1504A 2015 WATERLINE EXT.	\$3,666.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$117.00
PO0134708	STOLZ TELECOM, LLC	COORDINATOR LICENSE/SINGLETON	\$1,326.00
PO0134709	A T & T	MONTHLY 911 SERVICE 4/16	\$1,076.95
PO0134626	PHYSICIANS GROUP, LLC	WC/MEDICAL/J. WILSON	\$72.37
PO0134675	J & P SUPPLY, INC.	AEROSOL/PAD	\$145.58
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,035.57
PO0134677	JOHNSTON SEED COMPANY, INC.	PESTICIDE	\$43.00
PO0134614	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/W. MADDEX	\$520.46
PO0134640	ENID EYE OPTICAL, INC.	SAFETY GLASSES/J. BREEZE	\$133.00
PO0134670	AQUA EXPRESS NORTH, LLC	CAR WASHES (162) 1/16-3/16	\$648.00
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$100.00
PO0134676	GRIMSLEY'S, INC.	TOWELS/TISSUE/GLOVES	\$196.29
PO0134707	ALL TRAFFIC SOLUTIONS	ANNUAL EQUIP. MGMT. RENEWAL	\$3,000.00
PO0134477	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. WILSON	\$152.63
PO0134629	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. WILSON	\$155.45
PO0134617	OKLAHOMA SPINE & BRAIN INSTITUTE	WC/MEDICAL/J. HODGES	\$88.74
PO0134680	CONSOLIDATED ELECTRICAL DISTRIBUTORS	THERMOSTAT/CONTROL	\$125.76
PO0134615	MEDICAL MOTION, LLC	WC/MEDICAL/J. WILSON	\$270.00
PO0134651	SMITH, TERRY	PARKING LOT PAINTING	\$381.00
PO0134531	OATMAN, AMY MICHELE	RISK ASSESSMENT	\$55.00
PO0134682	ENID NOON AMBUCS	2ND QTR. DUES (2)	\$325.10
PO0134681	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$169.95
PO0134710	MERRIFIELD OFFICE SUPPLY	CHAIRS (8)	\$2,360.00
PO0133898	MERRIFIELD OFFICE SUPPLY	TRAINING TABLES (6)	\$2,550.00
PO0134704	OK EMPLOYMENT SECURITY COMMISSION	UNEMPLOYMENT/1ST QTR. 2016	\$2,273.22
PO0134667	O'REILLY AUTO PARTS, INC.	FILTER WRENCH	\$12.49
PO0134678	PDQ PRINTING	PARKING ENVELOPES	\$170.00
PO0134679	RUSCO PLASTICS	NAMETAGS (8)	\$32.00
PO0134684	GROOM CLOSET	K9 DOG FOOD	\$35.52
PO0134669	LOWE'S HOME CENTERS, INC.	REFRIGERATOR	\$189.05
PO0134711	INTEGRIS OCC. EMPLOYEE HEALTH	PHYSICALS (4)	\$1,900.00
PO0134674	FASTENAL COMPANY	SCREWS	\$3.75
PO0134683	SIGN SHACK, THE	V2075 DECAL REPAIR	\$125.00
PO0134716	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 4/16	\$228.88
PO0134665	OK NATURAL GAS	MONTHLY SERVICE 4/16	\$721.79
PO0134712	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 3/16	\$39,751.33
PO0134668	SUMMIT TRUCK GROUP OF OKLAHOMA	V1034 GAUGE	\$39.73
PO0134649	J & P SUPPLY, INC.	TOWELS/LINERS/CLEANER/TISSUE	\$586.19
PO0134620	RADIOLOGY CONSULTANTS, INC.	WC/MEDICAL/J. MILACEK	\$15.77
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,458.33
PO0134671	A. W. BRUEGGEMANN CO., INC.	SOCKET	\$22.95
PO0134671	A. W. BRUEGGEMANN CO., INC.	V1034 BOLTS/NUTS	\$36.55
PO0134648	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR	\$1,023.90
PO0134672	BB MACHINE & SUPPLY, INC.	V1034 PLUG	\$2.68
PO0134672	BB MACHINE & SUPPLY, INC.	O-RINGS	\$3.96
PO0134673	CONRAD FIRE EQUIP., INC.	V1029 SEAT BELT	\$177.12
PO0134673	CONRAD FIRE EQUIP., INC.	WIRE GUIDE/LADDER SECTION	\$380.75
PO0134673	CONRAD FIRE EQUIP., INC.	V1039 GAUGES	\$290.69
PO0133578	MYDER, LLC	LADDER TESTING	\$1,977.25
PO0134659	CUMMINS SOUTHERN PLAINS	V1042 OIL SENDER	\$41.70
PO0134657	911 CUSTOM, LLC	STROBE LIGHT	\$94.20
PO0134706	WELDON PARTS, INC.	V1034 BRAKES	\$1,179.63
PO0134628	XPRESS WELLNESS, LLC	WC/MEDICAL/G. MADISON	\$324.81
PO0134705	HARRINGTON, INC	V1037 SEAL KIT/GASKET REPAIR	\$311.64
PO0134621	MERCY HOSPITAL KINGFISHER, INC.	WC/MEDICAL/J. MILACEK	\$23.40
PO0134661	O'REILLY AUTO PARTS, INC.	FILTERS/SWITCHES/GREASE	\$148.00
PO0134661	O'REILLY AUTO PARTS, INC.	V1018 HORN RELAY	\$30.58

PO0134661	O'REILLY AUTO PARTS, INC.	V2117 BELT	\$32.29
PO0134627	PETTY CASH	REIMB./TRAVEL/W. BURKHART	\$9.98
PO0134630	PETTY CASH	REIMB./CAR SEAT CERT./HAYS	\$50.00
PO0134650	SHERWIN-WILLIAMS CO., INC.	HYDRANT PAINT/BRUSHES	\$615.38
PO0134520	TOTAL COM, INC.	WIRELESS OPERATION CONVERSION	\$7,000.00
PO0134520	TOTAL COM, INC.	RADIO REPAIR	\$117.00
PO0134653	OK STATE UNIVERSITY	HEALTHCARE/CPR AED CARDS	\$250.00
PO0134613	ENID P T PROFESSIONALS	WC/MEDICAL/A. WALL	\$539.77
PO0134613	ENID P T PROFESSIONALS	WC/MEDICAL/J. MILACEK	\$775.46
PO0134655	TRUCK PRO, INC.	V1034 GASKET	\$10.60
PO0134689	ACE HARDWARE-SOUTHERN HARDLINES	BULBS/GAS CAN/CABLE/CLIPS/BOLT	\$49.71
PO0131898	BOOKER T. WASHINGTON CENTER	B-15 (407) TUTORING SERVICE	\$1,926.69

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 to accept the June 30, 2015 Independent Auditor's Report on the Financial Statements of the Enid Municipal Authority, prepared by the firm of RSM, Oklahoma City, Oklahoma, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0134594	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 4/16	\$236.74
PO0134609	ONELINK WIRELESS	RADIOS (2)/CABLE/SOFTWARE	\$586.00
PO0134491	STAPLES ADVANTAGE	INK CARTRIDGE	\$291.99
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$877.36
PO0134593	AQUA EXPRESS NORTH, LLC	V373/V375 TRUCK WASH (4)	\$33.00
PO0134458	CERTIFIED LABORATORIES	HAND WIPES	\$115.00
PO0134694	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/16	\$20.00
PO0134608	OK MUNICIPAL LEAGUE, INC.	ANNUAL MEMBERSHP DUES/MORRIS	\$100.00
PO0134514	PHILLIPS PRINTING, INC.	BUSINESS CARDS/S. MORRIS	\$49.00
PO0134460	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$72.13
PO0134626	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$263.66
PO0133574	NORTHERN SAFETY CO., INC.	MONITOR/DOCKING STATION	\$3,391.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$775.95
PO0134455	BB MACHINE & SUPPLY, INC.	V252 FASTENER/ADAPTER/CLEANER	\$209.17
PO0134459	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 4/16	\$175.00
PO0134525	VERMEER GREAT PLAINS	BOLTS/NUTS	\$132.51
PO0133817	VERMEER GREAT PLAINS	V252 CLUTCH/BEARINGS	\$33,039.62
PO0133817	VERMEER GREAT PLAINS	V252 HYDRAULIC HOSE/SWITCH	\$2,035.98
PO0134570	YELLOWHOUSE MACHINERY COMPANY	V261 COMPACTOR MAINT/FILTERS	\$1,029.61
PO0134578	YELLOWHOUSE MACHINERY COMPANY	V265 PRESSURE RELIEF VALVE	\$449.24
PO0129549	DOCUGUARD	RECYCLING SERVICE 4/16	\$6,848.99
PO0134451	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT. INSP./RECHARGE	\$93.00
PO0134544	ENID ELECTRIC MOTOR	BALER REPAIR	\$278.03
PO0134462	CORMACK HYDRAULICS, INC.	V250 PUMP	\$1,080.00

PO0134576	ENID GLASSWORKS, INC.	V212 WINDOW GLASS/INSTALL	\$292.45
PO0134643	ENID MACK SALES, INC.	V224 EGR/TURBO REPAIR	\$652.83
PO0134579	MUNN SUPPLY, INC.	STICK ELECTRODES (10)	\$45.64
PO0134480	FENTRESS OIL COMPANY, INC.	DIESEL EXHAUST FLUID	\$319.36
PO0134543	FENTRESS OIL COMPANY, INC.	OIL	\$1,659.70
PO0134587	ACCURATE, INC.	SAMPLE ANALYSIS	\$75.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$433.00
PO0134140	PACE ANALYTICAL SERVICES, INC.	POTW SAMPLE ANALYSIS	\$735.00
PO0134652	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$187.00
PO0134515	OK MUNICIPAL LEAGUE, INC.	CLD REGISTRATION/L. MINTZ	\$500.00
PO0133952	DELL MARKETING, LP	DESKTOP	\$1,166.49
PO0134510	WILSON, LU ANN	WATER ROYALTIES	\$50.00
PO0134486	HAYES, FREDDIE L.	WATER ROYALTIES	\$50.00
PO0134449	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0134498	LEE, VERNON E.	WATER ROYALTIES	\$100.00
PO0134527	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP	\$1,501.00
PO0134528	WESTERN HYDRO CORP.	SUBMERSIBLE MOTOR	\$1,181.55
PO0134487	HAYES, KEVIN W.	WATER ROYALTIES	\$50.00
PO0134488	HENNEKE, DAVID	WATER ROYALTIES	\$100.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$847.94
PO0134500	PUMPS OF OKLAHOMA, INC.	METERS (3)	\$2,238.90
PO0134701	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL	\$1,054.20
PO0134505	RENBARGER, ELEANOR	WATER ROYALTIES	\$100.00
PO0134465	CROW, LORA NELL	WATER ROYALTIES	\$33.34
PO0134493	RADIX PARTNERS, LLC	WATER ROYALTIES	\$200.00
PO0134469	DENNIS, ISABELL C.	WATER ROYALTIES	\$100.00
PO0134471	DIERKSEN, AUGUST	WATER ROYALTIES	\$100.00
PO0134497	LEE, EDWIN	WATER ROYALTIES	\$100.00
PO0134513	STEFFEN, LELAND, MD	WATER ROYALTIES	\$125.00
PO0134511	WALTON, EDITH	WATER ROYALTIES	\$100.00
PO0134457	BUTLER, LACY, JR.	WATER ROYALTIES	\$100.00
PO0134464	CROW, FRANK W., III	WATER ROYALTIES	\$33.33
PO0134463	CROW, FOREST W.	WATER ROYALTIES	\$33.33
PO0134512	SMITH, ILA MAE	WATER ROYALTIES	\$50.00
PO0134524	VAUGHN, IRIS	WATER ROYALTIES	\$100.00
PO0134501	RASAR, ELIZABETH L.	WATER ROYALTIES	\$50.00
PO0134503	RASAR, VAUGHN B	WATER ROYALTIES	\$50.00
PO0134619	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$11.47
PO0134523	STUART C. IRBY	FUSE	\$6.39
PO0134478	FARMERS & MERCHANTS NAT'L. BANK	WATER ROYALTIES	\$100.00
PO0134450	ANDERSON-BURRIS FUNERAL	WATER ROYALTIES	\$100.00
PO0134506	GOODE, GERALD TRUST	WATER ROYALTIES	\$50.00
PO0134470	DETRICK, TERRY & RITA	WATER ROYALTIES	\$100.00
PO0134508	GOODE, SHERRY TRUST	WATER ROYALTIES	\$50.00
PO0134521	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 4/16	\$263.45
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,383.60
PO0134482	FRONTIER EQUIP. SALES, LLC	PRESSURE WASHER PUMP	\$1,482.55
PO0134626	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$360.00
PO0134561	BROWN'S SHOE FIT COMPANY	BOOTS (2)	\$414.00
PO0132777	HD SUPPLY WATERWORKS	FIRE HYDRANTS (10)	\$15,280.00
PO0134485	HD SUPPLY WATERWORKS	HYDRANT EXTENSION KITS (3)	\$1,616.97
PO0134587	ACCURATE, INC.	CLASS D WASTEWATER CLASS (2)	\$860.00
PO0134490	J & R EQUIPMENT, LLC	ENCODER/CABLE	\$800.40
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$1,163.76
PO0134595	CARRILLO'S PAINTING	TREE REMOVAL	\$1,150.00
PO0134476	ENID CONCRETE CO., INC.	CONCRETE	\$442.13
PO0134575	ENID CONCRETE CO., INC.	CONCRETE	\$440.00
PO0134502	LUCKINBILL, INC.	LINE CLEANOUT	\$354.00
PO0134582	MUNN SUPPLY, INC.	ARGON CYLINDER	\$9.30
PO0134585	ACTSHON PEST CONTROL	PEST CONTROL 4/16	\$120.00
PO0134586	KINNUNEN, INC.	CONCRETE SAW BLADE	\$599.00
PO0134460	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$95.09
PO0134580	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,315.00
PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$310.00
PO0134467	CULLIGAN OF ENID	DI TANK EXCHANGE	\$120.00
PO0129554	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$105,339.37
PO0134492	J A KING	CALIBRATIONS/LABOR/MILEAGE	\$1,282.00
PO0134496	KLINE SIGN, LLC	CRANE RENTAL	\$550.00
PO0134494	JACK'S OUTDOOR POWER EQUIPMENT	OIL	\$12.75

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 accept the June 30, 2015 Independent Auditor's Report on the Financial Statements of the Enid Economic Development Authority, prepared by the firm of RSM, Oklahoma City, Oklahoma, 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.

PO0129433	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE	\$6,000.00
PO0131007	ENID REGIONAL DEVELOPMENT ALLIANCE	ECONOMIC DEVELOPMENT SERVICE	\$150,000.00
PO0134533	CDSA	2015 ROOSEVELT TIF PAYMENT	\$10,578.45
PO0134534	ROOSEVELT PARK APARTMENTS	2015 ROOSEVELT TIF PAYMENT	\$25,488.55
PO0131309	TEC-AN, INC.	M-1511A ASBESTOS REMOVAL INSP.	\$12,625.00
PO0132775	MARSHALL ENVIRONMENTAL MGMT., INC.	M-1605A PROFESSIONAL SERVICE	\$1,250.00
PO0132780	MARSHALL ENVIRONMENTAL MGMT., INC.	M-1605A PROFESSIONAL SERVICE	\$10,525.00
PO0132254	MARSHALL ENVIRONMENTAL MGMT., INC.	M-1605A ASBESTOS ABATEMENT	\$72,895.00
PO0131007	ENID REGIONAL DEVELOPMENT ALLIANCE	ECONOMIC DEVELOPMENT SERVICES	\$150,000.00
PO0131305	AMERICAN DEMOLITION & SITE SERVICE	M-1605A LAHOMA COURTS DEMO	\$57,383.90
PO0132897	AMERICAN DEMOLITION & SITE SERVICE	M-1605A LAHOMA COURTS DEMO	\$7,011.00
PO0133583	ENID CROSSING INVESTORS, LP	SALES TAX REBATE/4TH QTR. 2015	\$21,836.55
PO0133512	ENCOMPASS FINANCIAL SERVICES, INC.	M-1605A APPRAISAL	\$2,500.00

NOTE: The gray highlighted claims were presented on the February 18, 2016 Claimslist in the amount of \$311,689.90, and on the March 15, 2016 Claimslist in the amount of \$24,336.55. On both meetings, the totals were included in the City Consent Items total rather than being split out to EEDA, and as a result, were approved by the Mayor and Board of Commissioners. The same claims are relisted and included on the May 5, 2016 Agenda for approval as Trustees of the Enid Economic Development Authority.

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 accept the June 30, 2015 Independent Auditor's Report on the Financial Statements of the Enid Public Transportation Authority, prepared by the firm of RSM, Oklahoma City, Oklahoma, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Wilson and seconded by Trustee Ezzell to approve a resolution authorizing the Enid Public Transportation Authority to apply with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C. Section 5339, Bus and Bus Facilities Grant Program, for funds for the 2017 Fiscal Year Program Year, and the vote was as follows:

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

NAY: None.

RESOLUTION

Res. #5339-2016-2017

A RESOLUTION AUTHORIZING THE ENID PUBLIC TRANSPORTATION AUTHORITY TO APPLY WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES GRANT PROGRAM FOR FUNDS DURING THE 2017 FISCAL YEAR PROGRAM YEAR.

WHEREAS, the Oklahoma Department of Transportation, hereinafter called the Department, is submitting a Capital Grant Application via Section 5339 Bus and Bus Facilities Program to the Federal Transit Administration, hereinafter called the FTA; and,

WHEREAS, Enid Public Transportation Authority, hereinafter called the Applicant, wishes to receive financial assistance pursuant to FTA via Section 5339 Bus and Bus Facilities Program funds that will be made available under this grant; and,

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

WHEREAS, the applicant, will be required to execute a contract to receive the financial assistance pursuant to the FTA via Section 5339 Bus and Bus Facilities Program; and,

WHEREAS, the contract will impose certain obligations upon the applicant required by the FTA 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 via Section 5339 Bus and Bus Facilities Program financial assistance for the purpose of rural public transportation, hereinafter called Project.
 - b. Execute certifications and assurance or any other documents as may be required by the Department and/or the 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 in connection with the Project's procurement needs.
 - e. Execute a contract with the Department seeking financial assistance on behalf of the applicant to aid in the financing of above said Project.

PASSED AND APPROVED this 5th day of May, 2016.

The City of Enid, Oklahoma

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

(SEAL)

ATTEST:

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

Approved as to form legality

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

Motion was made by Trustee Timm and seconded by Trustee Brownlee 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.

PO0134686	JP MORGAN CHASE	CHASE PAYMENT	\$795.38
PO0134517	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 4/16	\$20.86
PO0134453	A T & T	MONTHLY SERVICE 4/16	\$273.69

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

- MAYOR AND BOARD OF COMMISSIONERS -

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to convene into Executive Session, pursuant to 25 O.S. §307(B)(3), to discuss the purchase of real property; pursuant to 25 O.S. §307(C)(10), to discuss matters pertaining to economic development, because an executive session is necessary to protect the confidentiality of the business; pursuant to 25 O.S. §307(B)(4), to discuss current litigation, because disclosure will seriously impair the ability of the public body to process the claim or conduct pending litigation in the public interest; and pursuant to 25 O.S. §307(B)(2), to discuss IAFF and AFSCME negotiations for Fiscal Year 2017-2018, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:48 P.M.

In Executive Session the Commission discussed the purchase of real property, matters pertaining to economic development, current litigation, and IAFF and AFSCME negotiations for Fiscal Year 2017-2018.

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

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

NAY: None.

Commissioners Brownlee, Wilson and Vanhooser absent from vote.

The meeting reconvened into rescheduled regular session at 9:14 P.M.

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

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

NAY: None.

Commissioners Brownlee, Wilson and Vanhooser absent from vote.

The meeting adjourned at 9:14 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

***** / *****