



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

BOARD OF COMMISSIONERS

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 16th day of August, 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 SPECIAL COMMISSION MEETINGS OF MARCH 25TH AND 26TH, AND JULY 19, 2016, AND REGULAR COMMISSION MEETING OF AUGUST 2, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. JAKE AND CHRIS WINN "CITIZEN COMMENDATION".
6. HEARINGS.

1. CONDUCT A HEARING TO CLOSE PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET. THE STREETS ARE ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION , ADJACENT TO JOHNSTON SEED COMPANY, INC., SPECIFICALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
2. CONDUCT A HEARING TO CONSIDER AN APPEAL BY RODNEY PHILLIPS REGARDING LIVESTOCK REGISTRATION REVOCATION.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. CONSIDER AN ORDINANCE TO CLOSE PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET, ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION IN THE CITY OF ENID, SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
 2. CONSIDER RODNEY PHILLIPS' APPEAL OF THE REVOCATION OF HIS LIVESTOCK REGISTRATION.
 3. CONSIDER A RESOLUTION AUTHORIZING THE CITY OF ENID TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS FROM THE OKLAHOMA DEPARTMENT OF TOURISM & RECREATION DEPARTMENT FOR THE RECREATIONAL TRAILS PROGRAM GRANT FUNDED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR A TRAIL HEAD FACILITY AT GOVERNMENT SPRINGS SOUTH PARK, AND AUTHORIZE THE MAYOR TO EXECUTE A NOTICE OF INTENT AND SUBMIT ONE TO THE OKLAHOMA HISTORICAL PRESERVATION OFFICE AND ONE TO THE OKLAHOMA ARCHEOLOGICAL SURVEY FOR THEIR REVIEW OF THE PROJECT SITE.
9. CONSENT.
 1. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE NORTH CLEVELAND STREET, CITY OF ENID, PROJECT NO. W-1406D.
 2. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE NORTH CLEVELAND STREET AND WEST CHESTNUT AVENUE, CITY OF ENID, PROJECT NO. W-1406B.

3. ACCEPT ACCESS EASEMENTS AND RIGHTS-OF-WAY FROM ZBEST ENID HOLDINGS, LLC, AT NO COST TO THE CITY, FOR DEVELOPMENT AT 5229 WEST OWEN K. GARRIOTT ROAD.
4. ACCEPT UTILITY EASEMENT AND AN ACCESS EASEMENT AND RIGHT-OF-WAY FROM KRONSEDER FARMS, INC., AT NO COST TO THE CITY, FOR DEVELOPMENT AT 4005 EAST OWEN K. GARRIOTT ROAD.
5. ACCEPT A PUBLIC ACCESS FOR SIDEWALK AND UTILITY EASEMENT FROM PAM LOVE, ENID, OKLAHOMA, IN THE AMOUNT OF \$2,450.00, FOR THE ACCESSIBILITY SIDEWALK IMPROVEMENTS IN THE AREA OF WALLER SCHOOL, PROJECT NO. M-1602, AND AUTHORIZE PAYMENT.
6. APPROVE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) FUNDING APPROVAL AND AGREEMENT FOR FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN THE AMOUNT OF \$387,471.00.
7. CONSIDERATION AND DENIAL OF TORT CLAIM OF DAVID PERIGO.
8. AWARD PURCHASE OF AN AIRLIFT TRUCK MOUNTED STRIPING MACHINE (MODEL AL 125-EZ MOUNTED ON A 14,500# GVWR ISUZU GAS CHASSIS) TO EZ-LINER INDUSTRIES, ORANGE CITY, IOWA, IN THE AMOUNT OF \$185,300.00.
9. APPROVE AND EXECUTE LOCAL PROGRAM FUNDING CONTRACT WITH ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,570,892.47.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$93,624.80.
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 \$0.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.

18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. AUTHORIZE SUBMISSION OF THE FISCAL YEAR 2017 PUBLIC TRANSIT REVOLVING FUNDS GRANT APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS IN SUPPORT OF THE APPLICATION.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$11,720.09.
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; 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)(2) TO DISCUSS IAFF NEGOTIATIONS FOR FISCAL YEAR 2017-2018; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

City Commission Meeting

4.

Meeting Date: 08/16/2016

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETINGS OF MARCH 25TH AND 26TH, AND JULY 19, 2016, AND REGULAR COMMISSION MEETING OF AUGUST 2, 2016.

Attachments

3/25-3/26 Minutes

7/19 Minutes

8/2 Minutes

MINUTES OF SPECIAL MEETING OF
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 25TH AND 26TH DAYS OF MARCH 2016

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, met in special meeting in the Mesta Room of the Ambassador Hotel, located at 1200 North Walker Avenue, Oklahoma City, Oklahoma, at 4:00 P.M. on the 25th day of March, 2016, pursuant to notice given on March 21, 2016 to the Clerk of the City of Enid, and pursuant to notice thereof displayed on the bulletin board at the Administration Building of said city and on the doors of the Ambassador Hotel, in prominent view and which notice was posted prior to 4:00 P.M. on the 24th day of March 2016.

Mayor Shewey called the meeting to order at 4:14 P.M. with the following members present and absent:

PRESENT: Commissioners Janzen, Brownlee, Timm, Vanhooser and Mayor Shewey.

ABSENT: Commissioners Ezzell and Wilson.

Staff members present were City Manager Jerald Gilbert and City Attorney Andrea Chism. Facilitator Jennifer Fogg from the firm of GiANT Partners, LLC, was also present.

Commissioner Wilson arrived at 4:35 P.M. and sat in for the remainder of the proceedings.

Facilitator Jennifer Fogg led those present in a discussion regarding the strategic direction of the City. No motions were made, nor were votes taken.

Mayor Shewey recessed the meeting at 5:49 P.M. for dinner at Stella Modern Italian Cuisine, located at 1201 North Walker Avenue, Oklahoma City, Oklahoma.

Mayor Shewey reconvened the meeting in the O Bar of the Ambassador Hotel, located at 1200 North Walker Avenue, Oklahoma City, Oklahoma at 8:45 P.M.

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

ABSENT: Commissioner Ezzell.

Staff members present were City Manager Jerald Gilbert and City Attorney Andrea Chism.

Discussion continued regarding the strategic direction of the City. No motions were made, nor were votes taken.

Mayor Shewey, Commissioner Brownlee, City Manager Jerald Gilbert, and City Attorney Andrea Chism left the meeting.

The meeting recessed at 10:15 P.M. due to lack of quorum.

Mayor Shewey reconvened the meeting in the Mesta Room of the Ambassador Hotel, located at 1200 North Walker Avenue, Oklahoma City, Oklahoma, at 7:40 A.M. on March 26, 2016.

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

ABSENT: Commissioner Ezzell.

Staff members present were City Manager Jerald Gilbert and City Attorney Andrea Chism. Facilitator Jennifer Fogg was also present.

Mayor Shewey left the meeting at 7:45 A.M.

Facilitator Jennifer Fogg led those present in a discussion regarding the strategic direction of the City. No motions were made, nor were votes taken.

There being no further business to come before the Board at this time, the meeting adjourned at 12:18 P.M.

MINUTES OF SPECIAL 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 JULY 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 special session at 5:00 P.M. on the 19th day of July 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 forty-eight (48) hours 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 18th day of July 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, Assistant City Clerk Alissa Lack, 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. Darrell Judy.

Pastor Carl Roberts from Grace Ministries gave the Invocation, and Captain Bryan Skaggs led the Flag Salute.

Officer David Handley presented “Katy Sue,” a four-year old female red Miniature Pinscher, available for adoption at the Enid Animal Shelter.

Col. Darrell Judy and Chief Master Sergeant Jeffrey Wilson presented Mayor Bill Shewey a Certificate of Appreciation for the continued support that the City of Enid has provided the enlisted personnel at Vance Air Force Base.

Brief discussion was held regarding a request to place a stop sign at the intersection of Club House Drive and Pheasant Run Drive in the Pheasant Run Golf Community.

Planning Administrator Chris Bauer explained that this request was submitted due to the volume of traffic generated by Pheasant Run Golf Course, and concerns for the general safety of the citizens who resided in the Pheasant Run Golf Community. He noted that the Metropolitan Area Planning Commission recommended approval of the request at their meeting of July 18, 2016.

Mr. Dick Yuhnke, 5701 Pheasant Run Drive, spoke regarding increased traffic concerns and the speed of traffic in the neighborhood. He stated that placement of a stop sign at the intersection would help slow down traffic and provide a better safety environment for the citizens and children living in the area.

Motion was made by Commissioner Brownlee and seconded by Commissioner Vanhooser to approve the placement of a stop sign at Club House Drive and Pheasant Run Drive as requested, and the vote was as follows:

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

NAY: None.

Discussion was held regarding a request by Mr. Mike Cooper, Vance Development Authority Consultant, to provide contracted services with the City of Tulsa.

Mayor Shewey explained that Mr. Cooper's contract with the City of Enid required consent from the City of Enid prior to performing similar services for another city. He stated that the United States Air Force Strategic Basing Group had selected 18 National Guard facilities across the United States to be considered as one of the next National Guard F-35 sites. Tulsa International Airport, a National Guard F-16 base, had been selected as one of the 18 bases to be considered. He explained that Mr. Cooper had requested that he be allowed to perform contracted services for the City of Tulsa to assist them with being selected as one of the next National Guard F-35 sites. He also stated that there would be no conflict between the services provided to the City of Enid and the City of Tulsa. Securing the site in Tulsa could also benefit Enid Woodruff Regional Airport as an auxiliary field, and Vance Air Force Base by using its military training routes and ranges.

It was noted that the Vance Development Authority, at their meeting of July 7, 2016, unanimously recommended approval of the request.

Motion was made by Commissioner Janzen and seconded by Commission Wilson to approve Mr. Cooper's request.

Commissioner Brownlee asked if this was a long-term engagement, or if Mr. Cooper expected it to only be 12 to 18 months.

Mr. Cooper addressed the Commission. He stated that the Strategic Basing Group would narrow their selection to five or six locations by September, with the final two locations selected in the following year. He went on to say that an environmental process would require an additional nine or ten months to complete, and that his services would be required for approximately one year to 18 months.

Commissioner Brownlee asked if Mr. Cooper expected an ongoing relationship with the City of Tulsa, if that city was selected.

Mr. Cooper stated that if selected, the timeframe for the City of Tulsa to receive the F-35's would be somewhere around 2022 or 2023.

Commissioner Timm asked if the City of Tulsa would help pay the salary being paid Mr. Cooper by the City of Enid.

Mr. Cooper explained that the City of Tulsa would contract for specific services at a specific amount, so it would not take away from the contract with the City of Enid. He noted that the City of Enid would always maintain first priority, with no competitive issues. He went on to say that this was for the National Guard, and was not relative to the services he provided the City of Enid. He also stated that if the City of Tulsa was not selected, his contract with that entity would be terminated.

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

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution amending the 2016-2017 Budget by appropriating additional funds in the amount of \$7,137,467.33 to increase the 2016-2017 appropriated amounts for prior year encumbrances outstanding as of June 30, 2016, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Commissioner Vanhooser asked that Item 8.9, Consideration And Denial Of Tort Claim Of Larry W. Howard, Item 8.12, Consider Renewing The 2015-2016 Auditing Services With RSM US, LLP In

The Amount of \$103,190.00 To Complete Financial Statement Preparation; The Independent Auditor's Report On The Financial Statements Of the City Of Enid, Oklahoma, And Its Related Authorities; Complete The Single-Audit Compliance Audit; Oklahoma Department of Environmental Quality (ODEQ) Landfill Agreed-Upon Procedures; And The State Auditor And Inspector Form 2643, and Item 8.13, Approve And Execute Local Program Funding Contracts With Booker T. Washington Community Center, Inc., Enid Metropolitan Area Human Service Commission, Enid Arts & Science Foundation, And Youth And Family Services of North Central Oklahoma, be removed from the list of Consent Items.

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

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

NAY: None.

- (1) Acceptance of the following described Public Utility Easement and Right-of-Way from Stonebridge Apartments Enid, L.P. located in the S.E./4 of Section 2-22-7, to allow for site improvements for Stonebridge Apartments Enid, L.P., originally known as Esplanade Apartments, at 1220 North Cleveland Street, at no cost to the City:

(Copy Description)

- (2) Acceptance of Project No. G-1303B, Downtown Garage Design Construction, as completed by Hood-Rich, Inc., and cancel the remaining encumbrance for said project in the amount of \$125,899.42;
- (3) Acceptance of Project No. W-1502A, 2014-2015 Water Meter Maintenance Program, as completed by Budget Plumbing and Construction, LLC, and cancel the remaining encumbrance for said project in the amount of \$42,580.00;
- (4) Acceptance of Project No. R-1505A, 2014-2015 Concrete Repair Program, as completed by Derwin's Construction, LLC, and cancel the remaining encumbrance for said project in the amount of \$51,544.03;
- (5) Acceptance of Project No. R-1501A, MAQS Installation, as completed by Donelson Construction, and cancel the remaining encumbrance for said project in the amount of \$256,499.36;

- (6) Conveyance of the following described Right-Of-Way Easement from Alan Beckwith to Alfalfa Electric Cooperative, Inc., located in the S.W./4 of Section 26-23-13, Woods County, Oklahoma, to provide access to place anchor poles to support an electric transmission line in conjunction with Project No. W-0906A, 2009 Well Replacement Program in the Cleo Springs Well Field:

(Copy Description)

- (7) Award the purchase of twelve police vehicles from Stevens Ford, Enid, Oklahoma, in the amount of \$417,856.86, said amount being under the State Contract price of \$418,212.00;
- (8) Denial of tort claim submitted by Ms. Betty Laird and Mr. Larry Laird for alleged property damage in the amount of \$1,723.00;
- (9) Denial of tort claim submitted by Ms. Marilyn Richter for alleged property damage in the amount of \$522.78;
- (10) Award the purchase of a Toro 5910 Wide Area Mower per State Contract SW190 with Professional Turf Products, L.P., Tulsa, Oklahoma, in the amount of \$105,497.05;

and

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

(List Claims)

Discussion was held regarding Item 8.9, Consideration And Denial Of Tort Claim Of Larry W. Howard. It was noted that on or about May 20, 2016, Mr. Larry W. Howard submitted a tort claim for property damage in the amount of \$10,000.00. The claim alleged that his property located at 616 North Cleveland Street flooded due to the City adding to the flow of the ditch, which exceeded its capacity. The City forwarded the claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found that the flooding sustained to the property was the result of tremendous rainfall rather than negligence of the City regarding drainage. OMAG found no liability on the City's part, and recommended that the City deny the claim.

Director of Engineering Services Chris Gdanski provided a brief history of events leading to the submittal of Mr. Howard's tort claim. He noted that Mr. Howard's property was inundated with water due to a large rain event in May 2015. He explained that water in that area went through the stormwater

detention facility at Rolling Oaks Drive, entered into an underground piping system, and then was discharged into the Corp channel. He also noted that in May 2016, an additional rain event occurred that wasn't nearly as significant, but the occupant was still concerned with the water level in the ditch. He stated that after that rain event, he had discussed the issue with the design engineer of the discharge facility. They reviewed the design process, reviewed design notes, looked at how it had performed, and concluded that the discharge facility at Rolling Oaks Drive performed as designed. He stated that clearly the water was backing up and wasn't getting through the underground pipe. City staff then performed a camera investigation visual to determine why the piping didn't perform better than it did, and found that there were many portions of the pipe that were obstructed because of corrosion and debris. It was also found that when the pipe was installed, it was installed with minimal grade changes, which had resulted in water standing, and had reduced the performance of the pipe. He stated that it would be very costly to repair the whole section of pipe, and it was his recommendation to find temporary additional water storage to help that pipe perform a little better. Mr. Gdanski also stated that the City's Master Plan recommended that the City construct what staff referred to as "Waller Detention" on the north end of that property, adding that funding had been approved in the current year's budget to acquire property for that detention.

Commissioner Vanhooser noted that Mr. Howard's flooding occurred during the time the majority of the drainage ditch work and the construction around the Wal-Mart at North Cleveland Street and West Chestnut Avenue was being done. When the rain event occurred, that whole corner had flooded. He stated that he remembered discussing the fact that the drainage ditches going under the road were full of concrete and rock from the construction that dealt with Wal-Mart. The Wal-Mart drainage was now finished, and the Rolling Oaks Detention entryway was open. However, he still felt there was a reasonable likelihood, despite OMAG's recommendation, that the City was at least somewhat responsible for the flooding, and this was one of those claims the City should pay. He then moved that the tort claim of Mr. Howard be approved.

Motion was seconded by Commissioner Timm.

City Attorney Andrea Chism advised commissioners that even though Mr. Howard's claim was recommended for denial by OMAG for a different reason, Mr. Howard had never provided the required estimates or invoices that would normally be required for payment of a tort claim. She recommended that Commissioner Vanhooser amend his motion to pay the claim after the required invoice(s) or estimate(s) for repair were provided.

Commissioner Vanhooser modified his motion to approve the claim of Mr. Howard upon proof of invoices and/or estimates for repair.

Motion was seconded by Commissioner Timm.

Following brief discussion, the vote was as follows:

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

NAY: None.

Discussion was held regarding Item 9.12, Consider Renewing The 2015-2016 Auditing Services With RSM US LLP In The Amount of \$103,190.00 To Complete Financial Statement Preparation; The Independent Auditor's Report On The Financial Statements Of the City Of Enid, Oklahoma, And Its Related Authorities; Complete The Single-Audit Compliance Audit; Oklahoma Department of Environmental Quality (ODEQ) Landfill Agreed-Upon Procedures; And The State Auditor And Inspector Form 2643.

Chief Financial Officer Erin Crawford explained that the City had solicited proposals for auditing services in Fiscal Year 2012-2013, and selected the firm of Cole & Reed, P.C. to conduct those services, with a five-year renewal option. She also explained that Cole & Reed, P.C. had subsequently been acquired by RSM US, LLP (RSM), and that the City had the option to renew with that firm for two more years. She also noted that RSM's proposal to conduct the Fiscal Year 2015-2016 audit was \$103,190.00, which was an overall reduction of \$20,193.74 under the Fiscal Year 2014-2015 Audit.

Motion was made by Commissioner Timm to deny the renewal for Fiscal Year 2015-2016 auditing services as proposed by RSM.

City Manager Jerald Gilbert stated that if denied, the City would probably be unable to contract with another firm to complete the audit by December 31st. He suggested that to hold both the City and RSM accountable, and if approved, monthly updates could be provided regarding the progress of the audit.

Commissioner Janzen stated that since RSM had previously been unable to complete the City's audits by the end of the calendar year, penalties should be assessed if the audit wasn't completed by the end of December as required by State statutes.

Ms. Crawford explained that there had been a number of significant changes that had contributed to, and had slowed down, the audit process in prior years.

Commissioner Ezzell stated that there had always been valid excuses from RSM as to why the audits were always late, but there was also a kind of pattern in practice that seemed to indicate an inability to get the audit done on time.

Mr. Gilbert responded, stating that he understood the Commission's frustration, and that staff had also discussed that specific issue with RSM. He stated that one of the challenges staff had had with RSM was turnover. They had different personnel every year, and from many aspects, it felt like a first-year audit many years in a row. He reiterated that if a change in auditing firms was made at this point, the audit still would not be brought in on time.

Commissioner Vanhooser stated that the Commission was very dissatisfied with the audit always being late. He also stated that for the past two years, he had personally called the principal of the company and asked why the audit was late and what was going on. He stated that half of the blame was placed on City staff for not getting reports the auditor wanted, for not preparing various things they needed, and for just not getting it done. He went on to say that he was in favor of keeping RSM another year, because to change auditing firms now would strictly be from a practical standpoint. The message

he wanted to send to staff was that he didn't want to hear complaints from RSM that they weren't getting the information they needed from the City. And by the same token, he didn't want to hear excuses from RSM as to why they didn't have the audit in the City's hands by January 1, 2017. If they didn't, he guaranteed that the Commission would not contract with them the following year.

Commissioner Ezzell asked if there were any contractual issues involved with tabling the item, and then meeting with the auditors to discuss the issues.

Commissioner Vanhooser stated that he really didn't want to meet with the auditor. He just wanted the Commission to give them a direction that they expected them to honor.

Commissioner Brownlee stated that the contract should be approved, and the Commission needed to move on. He stated that staff controlled the deadline, and staff had to make sure the timeline was met.

Mr. Gilbert responded, stating that everyone involved was aware of what the requirements were.

Hearing no second to Commissioner Timm's motion, Commissioner Vanhooser moved to approve the renewal of said contract with RSM.

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

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

NAY: Commissioner Timm.

Discussion was held on Item 8.13, Approve And Execute Local Program Funding Contracts With Booker T. Washington Community Center, Inc., Enid Metropolitan Area Human Service Commission, Enid Arts & Science Foundation, And Youth And Family Services of North Central Oklahoma.

Ms. Chism explained that when the Fiscal Year 2016-2017 Budget was approved, \$40,000.00 was approved for Local Program Funding for various community support entities. That line item was split by the City Manager into the following four groups, all of which satisfied a proper public function, and which proper public function was noted in their respective contracts: 1) Booker T. Washington -

\$12,000.00; 2) Enid Metropolitan Area Human Service Commission - \$7,000.00; 3) Leonardo's - \$13,000.00; and 4) Youth & Family Services - \$5,000.00.

Motion was made by Commissioner Ezzell to approve said contracts as presented.

Motion was seconded by Commissioner Janzen.

Commissioner Vanhooser stated that in previous years, there had been a fairly extensive process for choosing which groups were funded, and how much money they would receive. He stated that despite the extensive efforts of the group making those determinations, the Commission had basically ignored those recommendations, and had done exactly what they wanted to do, as they had in years past. He went on to say that during budget discussions, the Commission had made the decision to split out the Community Development Block Grant (CDBG) funding into a small number of \$40,000.00, and a larger number making up the residual, but they did not outline where those funds would go. This item then appeared on the agenda, with the City Manager choosing the four entities at his discretion, without any input from the Commission. He felt this should be a Commission decision. Staff was given the direction that the Commission wanted to get out of the business of picking individual entities to avoid the hard feelings and conversations over the funding. Not because he felt that those groups were undeserving, or not beneficial to the community, but because a decision was made that that wasn't the way they would handle that funding in the future.

Commissioner Ezzell stated that the \$40,000.00 was not from CDBG monies, but from the Local Program Funding line item. He stated that in past years, there had been two different "buckets" from which those contracts were funded. One was CDBG funding, with a scaled and scored criteria. The other was Local Program Funding, which was entirely separate from CDBG. He also noted that the contracts being discussed were well below the City Manager's spending cap.

Commissioner Janzen stated that of all the commissions and advisory boards that he had served on throughout the years, the Metropolitan Area Human Service Commission was perhaps the most important one that he had served on, as it supported many community programs. He stated that he felt

that entity should receive more than the \$7,000.00 being considered, and that it would be ridiculous if the funding was pulled.

Mr. Gilbert stated that there was a difference between CDBG monies and Local Program Funding. He also stated that he didn't feel there was clear direction on how to spend the \$40,000.00 budgeted as community support items. He had taken what had historically been done in the past, pared that down between those four organizations, and came up with funding amounts. There was no effort in doing anything on a back-door basis, because otherwise, it wouldn't have been placed on the agenda. It was on the agenda because he felt the Commission might want to have discussion regarding the contracts.

Commissioner Wilson stated that she realized that CDBG funding and Local Program Funding were two separate things. She also stated that the Commission's direction was pretty clear during budget discussions that that wasn't the way they wanted to handle that funding in the future.

Following brief discussion, the vote to approve said contracts was as follows:

AYE: Commissioners Janzen, Ezzell and Mayor Shewey.

NAY: Commissioners Brownlee, Timm, Wilson and Vanhooser.

Motion failed.

Commissioner Janzen asked if the contracts would be brought back for consideration at a later date.

Ms. Chism stated that if it was the Commission's desire, this item could be brought back either as an open-ended discussion in a study session, or as discussion on a particular contract(s).

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 Assistant Secretary Alissa Lack.

ABSENT: None.

Motion made by Trustee Vanhooser and seconded by Trustee Janzen to approve a resolution increasing the Enid Municipal Authority's 2016-2017 Fiscal Financial Plan in the amount of \$109,786.89 for prior year encumbrances outstanding as of June 30, 2016, and the vote was as follows:

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

NAY: None.

Motion made by Trustee Vanhooser and seconded by Trustee Ezzell to approve the purchase of three trucks for the Public Utilities Division from Bob Hurley Ford, Oklahoma City, Oklahoma, in the amount of \$99,189.00, per Oklahoma State Purchasing Contract No. SW035, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Vanhooser 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.

(List Claims)

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 Assistant Secretary Alissa Lack.

ABSENT: None.

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

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

NAY: None.

(List Claims)

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, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to award a contract to RSM US, LLP, to complete the 2015-2016 Enid Public Transportation Authority Vehicle Revenue Mileage Audit in the amount of \$3,500.00, and the vote was as follows:

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

NAY: Trustee Timm.

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.

(List Claims)

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 regarding the proposed Kaw Lake sales tax election, Enid's continued decline in sales tax revenues, and the City's Arts Program.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to convene into Executive Session pursuant to 25 O.S. §307(B)(4) to discuss current litigation; 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)(1) to perform a performance review and discuss the salary and benefits of City Attorney Andrea Chism, 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 6:07 P.M.

In Executive Session, the Commission discussed current litigation, matters pertaining to economic development, and performed a performance review and discussed the salary and benefits of City Attorney Andrea Chism.

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

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

NAY: None.

The meeting reconvened into special session at 8:44 P.M.

Motion was made by Commissioner Vanhooser to approve a one-year contract for City Attorney Andrea Chism, at a total compensation amount of \$129,600.00.

Motion was seconded by Commissioner Wilson.

Motion was then made by Mayor Shewey to modify Commissioner Vanhooser's motion to remove the \$5,000.00 clothing allowance for Ms. Chism, and approve a salary package in the amount of \$125,000.00.

Commissioner Wilson seconded Mayor Shewey's modification to the original motion, and the vote was as follows:

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

NAY: Commissioners Ezzell and Vanhooser.

Motion was then made by Commissioner Vanhooser to award a total compensation package for City Attorney Andrea Chism in the amount of \$125,000.00.

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

AYE: Commissioners Brownlee, Timm, Wilson and Vanhooser.

NAY: Commissioners Janzen, Ezzell and Mayor Shewey.

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

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

NAY: None.

The meeting adjourned at 8:50 P.M.

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 2ND DAY OF AUGUST 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 2nd day of August 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given by December 15, 2015 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 1st day of August 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: Commissioner Ezzell.

Staff present were City Manager Jerald Gilbert, Assistant 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 Chief Master Sergeant Jeffrey Wilson.

Pastor Kenneth Wade from St. Paul's Lutheran Church gave the Invocation, and Chief Master Sergeant Jeffrey Wilson led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve the minutes of the regular Commission meeting of July 7, 2016, and the vote was as follows:

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

NAY: None.

Officer Jerad Free presented a one-year old female Staffordshire Terrier, available for adoption at the Enid Animal Shelter.

A hearing was held regarding a request to rezone property located at 316 North Adams Street, from "R-2" Residential Single-Family District to "R-4A" Four-Family Residential Dwelling District. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the rezoning at their meeting on July 18, 2016.

Planning Administrator presented a visual of the property, located at 316 North Adams Street. He also provided a slide capturing the history of the property since 1921, at which time the structure was originally built as a single-family residence. He stated that the residence was converted to four apartments in 1937, and prior to adoption of the 1986 Zoning Ordinance, the property was zoned "C-3" General Commercial District. In 1986 when the Kenwood Historic District was established, he stated that the property was rezoned to "R-2" Single-Family District, making the four apartments a non-conforming use, and not a permitted use in the "R-2" zoning district. He went on to say that if approved, the property would be rezoned to "R-4A" Four Family Residential Zoning to accommodate the existing four apartments.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to adopt an ordinance rezoning property located at 316 North Adams, described as the South 40½ feet of Lots 1-5, Block 43, Kenwood Addition, and the North six feet of vacated alley on the south and adjoining said lots, from “R-2” Residential Single-Family District to “R-4A” Four-Family Residential District, and the vote was as follows:

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

NAY: Commissioner Wilson.

ORDINANCE NO. 2016-16

AN ORDINANCE AMENDING TITLE 11 CHAPTER 2, SECTION 11-2-1 OF THE ENID MUNICIPAL CODE, 2014, BY CHANGING THE ZONING ON A CERTAIN PROPERTY AND DESCRIBING THE SAME, AMENDING THE ZONING MAP ACCORDINGLY.

Motion was made by Commissioner Janzen and seconded by Commissioner Brownlee to approve a resolution authorizing the Enid Municipal Authority to purchase a letter of credit in the amount of \$4,926,276.86 for the purpose of landfill financial assurance as required by the Oklahoma Department of Environmental Quality, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Motion was made by Commissioner Brownlee and seconded Wilson to approve a resolution amending the 2016-2017 Airport Fund Budget by appropriating additional funds in the amount of

\$50,000.00 for the proposed Apron Project at Enid Woodring Regional Airport, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

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

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

NAY: None.

- (1) Acceptance of work in Projects No. R-1507, S-1503 and W-1515, paving, sewer and water improvements to serve Blocks 1 and 2, Stonebridge First Addition;
- (2) Acceptance of work in Project No. W-1604, water improvements to serve Lot 1, Block 5, Stonebridge Development;
- (3) Acceptance of work in Projects No. W-1604 and S-1601A, water and sewer improvements to serve Blocks 7 and 8, Tara Estates Addition;
- (4) Acceptance of work in Project No. W-1612A, water line improvements to serve Schlotzky's Bakery Café, located at East Garland Road and West Owen K. Garriott Road;
- (5) Approval of Change Order No. 1 with L. D. Kemp Excavation, Inc. for Project No. M-1508C, Construction of Cells 9A, 9B, 10A and 10B at the Enid Municipal Landfill, which will provide for additional excavation and remobilization costs incurred by the contractor as the result of permit approval delays by the Oklahoma Department of Environmental Quality, at an additional cost of \$53,751.10, for a total revised contract amount of \$829,034.26; and acceptance of work in said project as completed by the contractor;
- (6) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1703A, water line replacement to serve North 8th Street from East Broadway Avenue to East Elm Avenue;
- (7) Acceptance of the following described 35-Foot Public Utility Easement and Right of Way from Bobsfarm, Inc., located in the northeast and southeast quarters of Section 15-

22-7, for the installation of a sanitary sewer relief line west of South Oakwood Road, south of Oakwood Mall, at no cost to the City;

(Copy Description)

(8) Approval of Amendment No. 1 with Bockus Payne Associates for Project No. M-1408, Architectural Services for Fire Station No. 4, which will provide for additional construction administration and millwork outside the original scope of the contract, at an additional cost of \$13,014.58, for a total revised contract amount \$95,614.58;

(9) Approval of contract award for A.I.P. Project No. 3-40-0028-027-2016, Construct Apron at Enid Woodring Regional Airport, to the lowest responsible bidder, Contech Construction Co., Inc., Broken Arrow, Oklahoma, in the amount of \$413,214.00; and authorize the Mayor to execute all contract documents after review by the City Attorney;

and

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

(List Claims)

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Ezzell.

Motion was made by Trustee Brownlee and seconded by Trustee Janzen to approve the purchase of a letter of credit with Security National Bank, Enid, Oklahoma for landfill financial assurance required by the Oklahoma Department of Environmental Quality, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

(List Claims)

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustee Ezzell.

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

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

NAY: None.

(List Claims)

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

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

ABSENT: Trustee Ezzell.

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

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

NAY: None.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She spoke regarding Monarch butterfly migration events being held across the State, but not in Enid. She also spoke regarding equal employment opportunity as related to the former PEGASYS and the current Enid Television Network director, ethics and conflict of interest issues relating to the City Attorney, and Open Meeting violations, specifically retreats taken by commissioners.

Mr. Raymond Hendrie, 1402 Sunrise Drive, thanked commissioners for the time they served and put in for the City of Enid. He also thanked City employees for the hard work they did every day, and the good job they did for the citizens of Enid. He spoke in favor of Meadowlake Golf Course, and urged commissioners to find some way to keep it open. He also spoke in favor of the Kaw Pipeline Project, stating that it would serve Enid for many years to come, with an adequate water supply to build the community on.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve and execute an Employment Agreement with Andrea Chism for the position of City Attorney for the City of Enid, and the vote was as follows:

AYE: Commissioners Brownlee, Timm, Wilson and Vanhooser.

NAY: Commissioner Janzen and Mayor Shewey.

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

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

NAY: None.

The meeting adjourned at 6:55 P.M.

City Commission Meeting

6. 1.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

CONDUCT A HEARING TO CLOSE PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET. THE STREETS ARE ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION , ADJACENT TO JOHNSTON SEED COMPANY, INC., SPECIFICALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

BACKGROUND:

This is a companion item to 8.1. The Engineering Department has received a request from Johnston Seed Company, Inc. to close portions of West Chestnut Avenue, North Madison Street, Alley between North Madison Street and North Jefferson Street, North Jefferson Street, Alley between North Jefferson Street and North Adams Street, and North Adams Street, all located in Dunbarton Heights Addition and Kenwood Addition in the City of Enid, for packaging, warehouse and manufacturing expansion, including product security. The intent to close these streets has been approved by past action, however the filed legal descriptions do not clearly cover the intent. This action will clarify the closings as currently fenced.

The Metropolitan Area Planning Commission reviewed this request at its meeting on July 18, 2016 and voted unanimously to approve said closings.

Pursuant to Section 7-1-4 of the Enid Municipal Code, 2003, all utility companies and property owners within 300-feet of the portions of the roads and alleys to be closed have been notified of this Hearing.

The City shall retain a utility easement with the absolute right to maintain, repair, construct, operate and/or remove utilities, public service corporation, or transmission company facilities in or on the public ways closed herein.

RECOMMENDATION:

Conduct hearing.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Attachments

Exhibit A - Location Map

City Commission Meeting

6. 2.

Meeting Date: 08/16/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONDUCT A HEARING TO CONSIDER AN APPEAL BY RODNEY PHILLIPS REGARDING LIVESTOCK REGISTRATION REVOCATION.

BACKGROUND:

This is a companion item to 8.3. In 2011, Rodney Phillips submitted the proper paperwork and was granted a livestock registration pursuant to Section 5-7-10 of the Enid Municipal Code. Section 5-7-10 of the Enid Municipal Code says that a livestock registration "shall be revoked... upon three (3) violations of any local, state or federal law or administrative rule reasonably related to the keeping of livestock." Since Mr. Phillips' livestock registration was approved, he has been convicted of violations related to the keeping of livestock 23 times. Mr. Phillips was served with a letter revoking his livestock registration in July, 2016, and has brought this appeal pursuant to Section 5-7-10 of the Enid Municipal Code.

RECOMMENDATION:

Conduct hearing.

PRESENTER:

William Gill, Assistant City Attorney.

Attachments

Revocation

Written Appeal

Defendant History Report



June 16, 2016

Mr. Rodney Phillips
210 E Illinois AVE
Enid, OK 73701

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Re: Revocation of Livestock Registration

Dear Mr. Phillips,

Title 5, Chapter 7, Section 5-7-10 of the Enid Municipal Code, 2014, a copy of which is enclosed, provides that "[l]ivestock registration shall be revoked upon three (3) violations of any local, state or federal law or administrative rule reasonably related to the keeping of livestock." Since the passage of that Section, you have received multiple violations related to the keeping of your livestock, including five (5) convictions for failure to inoculate and/or provide records showing that your animals were inoculated and four (4) convictions for Animals Running at Large for allowing the animals to escape. Additionally, you have recently been charged with eleven (11) counts of animals running at large.

Pursuant to Section 5-7-10B2c, your livestock registration is hereby revoked. You have ten (10) days to remove all of your livestock from the following addresses: 209 E Illinois AVE, 210 E Illinois AVE, and 1618 S Independence AVE. If you desire to appeal this decision, you may do so by filing a written appeal with the City Clerk of the City of Enid within ten (10) days.

Respectfully,

A handwritten signature in black ink that reads "Andrea Chism". The signature is written in a cursive, flowing style.

Andrea L. Chism
City Attorney

cc: Animal Control
Code Administration
City Clerk
Legal Files

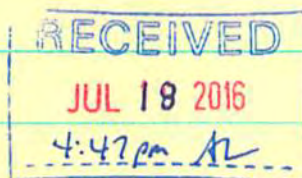
July 18, 2016

Written appeal

I have had goats for 30 years
and never had problems like
this; I think neighbors are
letting them out,

I feel that I have to stay home
all the time and guard my livestock so I
have not been able to work at a
full-time job since 2007 - 9 years

Revoking my livestock permit is
unfair under the circumstances.



I think someone poisoned
5 baby goats + they died at
the same time (last month)
after I got a fine for goats
outside the fence.

Rodney Phillips



NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

CITATIONS: 48 VIOLATIONS: 48 TOTAL AMOUNT DUE: 2,156.00

Citation Number	Type	Issued	Filed	#Viol	Balance
00866-G	Regular	5/17/1990	5/17/1990	1	0.00

Violation 01

Docket Number: 199005264
 Current Charge: CLOSING HOURS - PARK
 Current Status: CLOSED - FOUND GUILTY Date: 6/28/1990 Time: 9:00 AM
 Plea Entered: GUILTY Assessed Amount: 54.00
 Plea Date: 6/28/1990 Amount Paid: 54.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
03435-Z	Regular	1/13/1994	1/13/1994	1	0.00

Violation 01

Docket Number: 199400415
 Current Charge: IMPROPER LANE USE
 Current Status: CLOSED - FOUND GUILTY Date: 1/21/1994 Time: 9:00 AM
 Plea Entered: NO CONTEST Assessed Amount: 57.00
 Plea Date: 1/21/1994 Amount Paid: 57.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
04085-K	Regular	6/22/1999	6/22/1999	1	0.00

Violation 01

Docket Number: 199906678
 Current Charge: PUBLIC INTOXICATION

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Current Status: CLOSED - FOUND GUILTY Date: 7/23/1999 Time: 9:00 AM
 Plea Entered: NO CONTEST Assessed Amount: 107.00
 Plea Date: 7/23/1999 Amount Paid: 107.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
04828-B	Regular	2/14/1996	2/14/1996	1	0.00

Violation 01
 Docket Number: 199601776
 Current Charge: SPEEDING (1-10 MPH OVER) MPH in a MPH zone
 Current Status: CLOSED - FOUND GUILTY Date: 2/29/1996 Time: 9:00 AM
 Plea Entered: GUILTY Assessed Amount: 57.00
 Plea Date: 2/29/1996 Amount Paid: 57.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
05247-D	Regular	2/23/1998	2/23/1998	1	0.00

Violation 01
 Docket Number: 199802669
 Current Charge: TRANSPORTATION OF OPEN CONTAINER OF ALCOHOL
 Current Status: CLOSED - FOUND GUILTY Date: 5/01/1998 Time: 9:00 AM
 Plea Entered: NO CONTEST Assessed Amount: 107.00
 Plea Date: 5/01/1998 Amount Paid: 107.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
06169-E	Parking	6/22/1999	6/22/1999	1	0.00

Violation 01

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Docket Number: 199906679
 Current Charge: PARKED AT A CLOSED PLACE OF BUSINESS

	Date	Time
Current Status: CLOSED - FOUND GUILTY	8/16/1999	9:00 AM

Plea Entered: GUILTY Assessed Amount: 107.00
 Plea Date: 8/16/1999 Amount Paid: 107.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
07-431	Regular	7/25/2007	7/25/2007	1	0.00

Violation 01

Docket Number: 200709658
 Current Charge: CARE OF PREMISES

	Date	Time
Current Status: CLOSED - FOUND GUILTY	9/24/2007	9:00 AM

Plea Entered: NO CONTEST Assessed Amount: 144.00
 Plea Date: 9/24/2007 Amount Paid: 111.00
 Verdict/Finding: NONE Non-cash Credit: 33.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
09-23	Regular	2/11/2009	2/12/2009	1	0.00

Violation 01

Docket Number: 200901694
 Current Charge: ANIMALS RUNNING AT LARGE

	Date	Time
Current Status: CLOSED - FOUND GUILTY	3/20/2009	9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 144.00
 Plea Date: 3/20/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 144.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
09-286	Regular	10/13/2009	10/14/2009	1	0.00

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Violation 01

Docket Number: 200912442
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 11/16/2009 Time 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 80.00
 Plea Date: 11/16/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 80.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
09-287	Regular	10/13/2009	10/14/2009	1	0.00

Violation 01

Docket Number: 200912443
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 11/16/2009 Time 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 80.00
 Plea Date: 11/16/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 80.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
09-288	Regular	10/13/2009	10/14/2009	1	0.00

Violation 01

Docket Number: 200912444
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 11/16/2009 Time 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 80.00
 Plea Date: 11/16/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 80.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
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NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

09-289 Regular 10/13/2009 10/14/2009 1 0.00

Violation 01

Docket Number: 200912445
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 11/16/2009 Time 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 80.00
 Plea Date: 11/16/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 80.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number Type Issued Filed #Viol Balance

09-290 Regular 10/13/2009 10/14/2009 1 0.00

Violation 01

Docket Number: 200912446
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 11/16/2009 Time 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 80.00
 Plea Date: 11/16/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 80.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number Type Issued Filed #Viol Balance

09-324 Regular 12/08/2009 12/11/2009 1 0.00

Violation 01

Docket Number: 200915346
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 12/16/2009 Time 9:00 AM

Plea Entered: NO CONTEST Assessed Amount: 90.00
 Plea Date: 12/16/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 90.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Citation Number	Type	Issued	Filed	#Viol	Balance
09-325	Regular	12/08/2009	12/11/2009	1	0.00

Violation 01

Docket Number: 200915347
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status:	Date	Time
CLOSED - FOUND GUILTY	12/16/2009	9:00 AM

Plea Entered: NO CONTEST	Assessed Amount:	90.00
Plea Date: 12/16/2009	Amount Paid:	0.00
Verdict/Finding: NONE	Non-cash Credit:	90.00
Conviction Date: NONE	Pending Payments:	0.00
	Current Balance:	0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
09-326	Regular	12/08/2009	12/11/2009	1	0.00

Violation 01

Docket Number: 200915348
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status:	Date	Time
CLOSED - FOUND GUILTY	12/16/2009	9:00 AM

Plea Entered: NO CONTEST	Assessed Amount:	90.00
Plea Date: 12/16/2009	Amount Paid:	0.00
Verdict/Finding: NONE	Non-cash Credit:	90.00
Conviction Date: NONE	Pending Payments:	0.00
	Current Balance:	0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
09327	Regular	12/08/2009	12/11/2009	1	0.00

Violation 01

Docket Number: 200915345
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status:	Date	Time
CLOSED - FOUND GUILTY	12/16/2009	9:00 AM

Plea Entered: NO CONTEST	Assessed Amount:	90.00
Plea Date: 12/16/2009	Amount Paid:	0.00
Verdict/Finding: NONE	Non-cash Credit:	90.00
Conviction Date: NONE	Pending Payments:	0.00
	Current Balance:	0.00

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Citation Number	Type	Issued	Filed	#Viol	Balance
10-222	Regular	6/20/2010	6/22/2010	1	0.00

Violation 01

Docket Number: 201009007

Current Charge: CARE OF PREMISES

Current Status:	Date	Time
CLOSED - FOUND GUILTY	7/07/2010	9:00 AM

Plea Entered: NOT GUILTY

Assessed Amount: 144.00

Plea Date: 7/07/2010

Amount Paid: 0.00

Verdict/Finding: NONE

Non-cash Credit: 144.00

Conviction Date: NONE

Pending Payments: 0.00

Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
11683-E	Regular	1/04/2000	1/04/2000	1	0.00

Violation 01

Docket Number: 200000094

Current Charge: MANDATORY SEAT BELT USE

Current Status:	Date	Time
CLOSED - FOUND GUILTY	2/24/2000	9:00 AM

Plea Entered: GUILTY

Assessed Amount: 20.00

Plea Date: 2/24/2000

Amount Paid: 20.00

Verdict/Finding: NONE

Non-cash Credit: 0.00

Conviction Date: NONE

Pending Payments: 0.00

Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
12-E7227	Regular	7/12/2012	7/13/2012	1	0.00

Violation 01

Docket Number: 201207780

Current Charge: MANDATORY SEAT BELT USE

Current Status:	Date	Time
CLOSED - FOUND GUILTY	7/17/2012	9:00 AM

Plea Entered: GUILTY

Assessed Amount: 20.00

Plea Date: 7/17/2012

Amount Paid: 20.00

Verdict/Finding: NONE

Non-cash Credit: 0.00

NAME: PHILLIPS, RODNEY DWAIN

DOB: REDACTED

RACE/SEX: B/M

ALIASES: 0

DL#: K082172889-OK

Conviction Date: NONE

Pending Payments:

0.00

Current Balance:

0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
13-000021	Regular	5/07/2013	5/14/2013	1	0.00

Violation 01

Docket Number: 201305216

Current Charge: REGISTRATION & INOCULATION REQUIREMENTS

Current Status:	CLOSED - FOUND GUILTY	Date	8/19/2013	Time	4:22 PM
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Plea Entered: NO CONTEST

Assessed Amount:

64.00

Plea Date: 6/12/2013

Amount Paid:

0.00

Verdict/Finding: NONE

Non-cash Credit:

64.00

Conviction Date: 6/12/2013

Pending Payments:

0.00

Current Balance:

0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
13-000210	Regular	5/07/2013	5/14/2013	1	0.00

Violation 01

Docket Number: 201305215

Current Charge: REGISTRATION & INOCULATION REQUIREMENTS

Current Status:	CLOSED - FOUND GUILTY	Date	8/19/2013	Time	4:22 PM
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Plea Entered: NO CONTEST

Assessed Amount:

64.00

Plea Date: 6/12/2013

Amount Paid:

0.00

Verdict/Finding: NONE

Non-cash Credit:

64.00

Conviction Date: 6/12/2013

Pending Payments:

0.00

Current Balance:

0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
13-00210	Regular	5/07/2013	5/14/2013	1	0.00

Violation 01

Docket Number: 201305214

Current Charge: REGISTRATION & INOCULATION REQUIREMENTS

Current Status:	CLOSED - FOUND GUILTY	Date	8/19/2013	Time	4:22 PM
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Plea Entered: NO CONTEST

Assessed Amount:

64.00

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Plea Date: 6/12/2013 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 64.00
 Conviction Date: 6/12/2013 Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
13-0210	Regular	5/07/2013	5/14/2013	1	0.00

Violation 01
 Docket Number: 201305213
 Current Charge: REGISTRATION & INOCULATION REQUIREMENTS
 Current Status: CLOSED - FOUND GUILTY Date: 8/19/2013 Time: 4:22 PM
 Plea Entered: NO CONTEST Assessed Amount: 64.00
 Plea Date: 6/12/2013 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 64.00
 Conviction Date: 6/12/2013 Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
13-210	Regular	5/07/2013	5/14/2013	1	0.00

Violation 01
 Docket Number: 201305212
 Current Charge: REGISTRATION & INOCULATION REQUIREMENTS
 Current Status: CLOSED - FOUND GUILTY Date: 8/19/2013 Time: 4:22 PM
 Plea Entered: NO CONTEST Assessed Amount: 64.00
 Plea Date: 6/12/2013 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 64.00
 Conviction Date: 6/12/2013 Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
13-2100	Regular	5/07/2013	5/14/2013	1	0.00

Violation 01
 Docket Number: 201305217
 Current Charge: ANIMALS RUNNING AT LARGE (SUBSEQUENT)
 Date Time

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Current Status: CLOSED - FOUND GUILTY 8/19/2013 4:22 PM

Plea Entered: NO CONTEST Assessed Amount: 64.00
 Plea Date: 6/12/2013 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 64.00
 Conviction Date: 6/12/2013 Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
315730	Regular	9/18/2007	9/18/2007	1	0.00

Violation 01

Docket Number: 200711992
 Current Charge: DOGS/CATS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date: 1/25/2008 Time: 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 94.00
 Plea Date: 10/29/2007 Amount Paid: 94.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 10/29/2007 Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
326722	Regular	2/25/2009	2/26/2009	1	0.00

Violation 01

Docket Number: 200902438
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date: 3/20/2009 Time: 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 244.00
 Plea Date: 3/20/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 244.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
339309	Regular	2/15/2009	2/18/2009	1	0.00

Violation 01

Docket Number: 200901985

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date: 3/20/2009 Time: 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 144.00
 Plea Date: 3/20/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 144.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
354579	Regular	7/27/2009	7/28/2009	1	0.00

Violation 01

Docket Number: 200908671
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date: 8/26/2009 Time: 9:00 AM

Plea Entered: NO CONTEST Assessed Amount: 94.00
 Plea Date: 8/26/2009 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 94.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
367517	Regular	6/07/2010	6/17/2010	1	0.00

Violation 01

Docket Number: 201008701
 Current Charge: IMPROPER EQUIPMENT

Current Status: CLOSED - FOUND GUILTY Date: 6/30/2010 Time: 9:00 AM

Plea Entered: NO CONTEST Assessed Amount: 25.00
 Plea Date: 6/30/2010 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 25.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
37336-F	Regular	12/22/2002	12/22/2002	1	0.00

Violation 01

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Docket Number: 200217510
 Current Charge: MANDATORY SEAT BELT USE

Current Status: CLOSED - FOUND GUILTY Date 2/14/2003 Time 9:00 AM

Plea Entered: GUILTY Assessed Amount: 25.00
 Plea Date: 2/14/2003 Amount Paid: 25.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
392188	Regular	4/18/2012	4/19/2012	1	0.00

Violation 01

Docket Number: 201204585
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: CLOSED - FOUND GUILTY Date 5/21/2012 Time 9:00 AM

Plea Entered: NOT GUILTY Assessed Amount: 149.00
 Plea Date: 5/21/2012 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 149.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
401313	Regular	6/27/2016	7/07/2016	1	154.00

Violation 01

Docket Number: 201607032
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM

Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001000	Regular	12/09/2015	12/15/2015	1	0.00

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Violation 01

Docket Number: 201514354
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: DEFERRED ADJUDICATION Date 9/17/2016 Time 11:19 AM

Plea Entered: FOUND GUILTY-DEFERRED Assessed Amount: 154.00
 Plea Date: 3/17/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 154.00
 Conviction Date: NONE Pending Payments: 0.00
 Current Balance: 0.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001165	Regular	4/07/2016	4/12/2016	1	154.00

Violation 01

Docket Number: 201603776
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM

Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001217	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01

Docket Number: 201606340
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM

Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
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NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

CT001219 Regular 6/10/2016 6/14/2016 1 154.00

Violation 01

Docket Number: 201606342
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM

Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number Type Issued Filed #Viol Balance

CT001220 Regular 6/10/2016 6/14/2016 1 154.00

Violation 01

Docket Number: 201606343
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM

Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number Type Issued Filed #Viol Balance

CT001221 Regular 6/10/2016 6/14/2016 1 154.00

Violation 01

Docket Number: 201606344
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM

Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

 NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001222	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01
 Docket Number: 201606345
 Current Charge: ANIMALS RUNNING AT LARGE
 Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM
 Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001223	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01
 Docket Number: 201606346
 Current Charge: ANIMALS RUNNING AT LARGE
 Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM
 Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001224	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01
 Docket Number: 201606347
 Current Charge: ANIMALS RUNNING AT LARGE
 Current Status: PAYMENT PLAN Date 8/26/2016 Time 2:00 PM
 Plea Entered: FOUND GUILTY Assessed Amount: 154.00
 Plea Date: 7/25/2016 Amount Paid: 0.00
 Verdict/Finding: NONE Non-cash Credit: 0.00
 Conviction Date: 7/25/2016 Pending Payments: 0.00
 Current Balance: 154.00

NAME: PHILLIPS, RODNEY DWAIN DOB: REDACTED
 RACE/SEX: B/M ALIASES: 0 DL#: K082172889-OK

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001225	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01

Docket Number: 201606348
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status:	PAYMENT PLAN	Date	Time
		8/26/2016	2:00 PM

Plea Entered:	FOUND GUILTY	Assessed Amount:	154.00
Plea Date:	7/25/2016	Amount Paid:	0.00
Verdict/Finding:	NONE	Non-cash Credit:	0.00
Conviction Date:	7/25/2016	Pending Payments:	0.00
		Current Balance:	154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001226	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01

Docket Number: 201606349
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status:	PAYMENT PLAN	Date	Time
		8/26/2016	2:00 PM

Plea Entered:	FOUND GUILTY	Assessed Amount:	154.00
Plea Date:	7/25/2016	Amount Paid:	0.00
Verdict/Finding:	NONE	Non-cash Credit:	0.00
Conviction Date:	7/25/2016	Pending Payments:	0.00
		Current Balance:	154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001227	Regular	6/10/2016	6/14/2016	1	154.00

Violation 01

Docket Number: 201606350
 Current Charge: ANIMALS RUNNING AT LARGE

Current Status:	PAYMENT PLAN	Date	Time
		8/26/2016	2:00 PM

Plea Entered:	FOUND GUILTY	Assessed Amount:	154.00
Plea Date:	7/25/2016	Amount Paid:	0.00
Verdict/Finding:	NONE	Non-cash Credit:	0.00

NAME: PHILLIPS, RODNEY DWAIN

DOB: REDACTED

RACE/SEX: B/M

ALIASES: 0

DL#: K082172889-OK

Conviction Date: 7/25/2016

Pending Payments:

0.00

Current Balance:

154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001238	Regular	7/01/2016	7/11/2016	1	154.00

Violation 01

Docket Number: 201607355

Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN

Date
8/26/2016Time
2:00 PM

Plea Entered: FOUND GUILTY

Assessed Amount:

154.00

Plea Date: 7/25/2016

Amount Paid:

0.00

Verdict/Finding: NONE

Non-cash Credit:

0.00

Conviction Date: 7/25/2016

Pending Payments:

0.00

Current Balance:

154.00

Citation Number	Type	Issued	Filed	#Viol	Balance
CT001239	Regular	7/06/2016	7/11/2016	1	154.00

Violation 01

Docket Number: 201607356

Current Charge: ANIMALS RUNNING AT LARGE

Current Status: PAYMENT PLAN

Date
8/26/2016Time
2:00 PM

Plea Entered: FOUND GUILTY

Assessed Amount:

154.00

Plea Date: 7/25/2016

Amount Paid:

0.00

Verdict/Finding: NONE

Non-cash Credit:

0.00

Conviction Date: 7/25/2016

Pending Payments:

0.00

Current Balance:

154.00

NAME: PHILLIPS, RODNEY DWAIN

DOB: REDACTED

RACE/SEX: B/M

ALIASES: 0

DL#: K082172889-OK

*** Warrant Information ***

***** No Warrant Information *****

NAME: PHILLIPS, RODNEY DWAIN
RACE/SEX: B/M

DOB: REDACTED
DL#: K082172889-OK

***** Alias Information *****

***** No Alias Information *****

City Commission Meeting

8. 1.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

CONSIDER AN ORDINANCE TO CLOSE PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET, ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION IN THE CITY OF ENID, SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

BACKGROUND:

This is a companion item to 6.1. The closing of the roads and alleys will match the area as fenced and allow the property owner to make beneficial use of the property. Utility easements will be retained for public use.

RECOMMENDATION:

Pending outcome of public hearing, approve ordinance.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Attachments

Ordinance

ORDINANCE NO. 2016-_____

AN ORDINANCE CLOSING TO THE PUBLIC PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET, ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION TO THE CITY OF ENID, SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

ORDINANCE

SECTION I. PUBLIC WAY CLOSED. The required notices of hearing and passage of this Ordinance having been given, the public ways described as follows:

A portion of West Chestnut Avenue, being a tract of land lying in the southwest Quarter (SW/4) of Section Six (6), Township Twenty-Two (22) North, Range six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Legal description: A 66-ft wide right of way beginning at the Southeast corner of Lot Seventeen (17), Block Nine (9), Dunbarton Heights Addition to the City of Enid, West to the Southwest corner of Lot Sixteen (16), Block Twelve (12), Dunbarton Heights Addition to the City of Enid and the Northeast corner of Lot One (1), Block Four (4), Kenwood Addition to the City of Enid. Said Tract containing 64,062 S.F. or 1.47 acres, more or less.

A portion of North Madison Street, being a tract of land lying in the Southwest Quarter (SW/4) of Section Six (6), Township Twenty-Two (22) North, Range six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Legal description: A 60-ft wide right of way beginning at the Northeast corner of Lot Five (5), Block Twelve (12), Dunbarton Heights Addition to the City of Enid, and the Northwest corner of Lot Twenty-Eight (28), Block Eleven (11), Dunbarton Heights Addition to the City of Enid, South to the Southeast corner of Lot Sixteen (16), Block Twelve (12), Dunbarton Heights Addition to the City of Enid, and the Southwest corner of Lot Seventeen (17), Block Eleven (11), Dunbarton Height Addition to the City of Enid. Said Tract containing 17,994 S.F. or 0.41 acres, more or less.

A portion of Alley between North Madison Street & North Jefferson Street, being a tract of land lying in the Southwest Quarter (SW/4) of Section Six (6), Township Twenty-Two (22) North, Range six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Legal description: A 20-ft wide alley way beginning at the Northeast corner of Lot Twenty-Eight (28), Block Eleven (11), Dunbarton Heights Addition to the City of Enid, and the Northwest corner of Lot Five (5), Block Eleven (11), Dunbarton Heights Addition to the City of Enid, South to the Southeast corner of Lot Seventeen (17), Block Eleven (11), Dunbarton Heights Addition to the City of Enid, and the Southwest corner of Lot Sixteen (16), Block Eleven (11), Dunbarton Heights Addition to the City of Enid. Said Tract containing 5,998 S.F. or 0.14 acres, more or less.

A portion of North Jefferson Street, being a tract of land lying in the Southwest Quarter (SW/4) of Section Six (6), Township Twenty-Two (22) North, Range six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Legal description: A 60-ft wide right of way beginning at the Northeast corner of Lot Three (3), Block Eleven (11), Dunbarton Heights Addition to the City of Enid, and the Northwest corner of Lot Thirty (30), Block Ten (10), Dunbarton Heights Addition to the City of Enid, South to the Southeast corner of Lot One (1), Block Three (3), Kenwood Addition to the City of Enid, and the Southwest corner of Lot Six (6), Block Two (2), Kenwood Addition to the City of Enid. Said Tract containing 31,514 S.F. or 0.72 acres, more or less.

A portion of Alley between North Jefferson Street & North Adams Street, being a tract of land lying in the Southwest Quarter (SW/4) of Section Six (6), Township Twenty-Two (22) North, Range six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Legal description: A 20-ft wide alley beginning at the Northeast corner of Lot Thirty-Two (32), Block Ten (10), Dunbarton Heights Addition to the City of Enid, and the Northwest corner of Lot One (1), Block Ten (10), Dunbarton Heights Addition to the City of Enid, South to the Southeast corner of Lot Seventeen (17), Block Ten (10), Dunbarton Heights Addition to the City of Enid, and the Southwest corner of Lot Sixteen (16), Block Ten (10), Dunbarton Heights Addition. Said Tract containing 7,997 S.F. or 0.18 acres, more or less.

A portion of North Adams Street, being a tract of land lying in the Southwest Quarter (SW/4) of Section Six (6), Township Twenty-Two (22) North, Range six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Legal description: A 60-ft wide right of way beginning at the Northeast corner of Lot Seven (7), Block Ten (10), Dunbarton Heights Addition to the City of Enid, and the Northwest corner of Lot Twenty-Six (26), Block Nine (9), Dunbarton Heights Addition to the City of Enid, South to the Southeast corner of Lot Sixteen (16), Block Ten (10), Dunbarton Heights Addition to the City of Enid, and the Southwest corner of Lot Seventeen (17), Block Nine (9), Dunbarton Heights Addition to the City of Enid. Said Tract containing 14,995 S.F. or 0.34 acres, more or less.

(See attached Exhibit A)

are hereby approved to be closed to public use, except the City of Enid shall retain the absolute right to reopen the public way without expense and that the closing shall not affect the right to maintain, repair, construct, operate a public easement access or facility, until such time as action is brought in the District Court pursuant to Title 11, Oklahoma Statutes, Section 42-101, *et seq.*

The City shall retain a utility easement with the absolute right to maintain, repair, construct, operate and/or remove utilities and public service corporation or transmission company facilities in or on the public ways closed herein.

PASSED AND APPROVED this 16th day of August, 2016.

City of Enid, Oklahoma

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda S. Parks, City Clerk

City Commission Meeting

8. 2.

Meeting Date: 08/16/2016

Submitted By: Andrea Chism, City Attorney

SUBJECT:

CONSIDER RODNEY PHILLIPS' APPEAL OF THE REVOCATION OF HIS LIVESTOCK REGISTRATION.

BACKGROUND:

This is a companion item to 6.2. The Commission may uphold or overturn the revocation of Mr. Phillips' livestock registration. Should the Commission uphold the revocation, Mr. Phillips will have 30 days to remove all livestock, enclosures, shelter, feed and containers from the premises at the following addresses: 209 E. Illinois Avenue, 210 E. Illinois Avenue and 1618 S. Independence Avenue.

RECOMMENDATION:

Uphold revocation of Mr. Phillips' livestock registration.

PRESENTER:

William Gill, Assistant City Attorney.

City Commission Meeting

8. 3.

Meeting Date: 08/16/2016

Submitted By: Stephanie Carr, Grants Administrator

SUBJECT:

CONSIDER A RESOLUTION AUTHORIZING THE CITY OF ENID TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS FROM THE OKLAHOMA DEPARTMENT OF TOURISM & RECREATION DEPARTMENT FOR THE RECREATIONAL TRAILS PROGRAM GRANT FUNDED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR A TRAIL HEAD FACILITY AT GOVERNMENT SPRINGS SOUTH PARK, AND AUTHORIZE THE MAYOR TO EXECUTE A NOTICE OF INTENT AND SUBMIT ONE TO THE OKLAHOMA HISTORICAL PRESERVATION OFFICE AND ONE TO THE OKLAHOMA ARCHEOLOGICAL SURVEY FOR THEIR REVIEW OF THE PROJECT SITE.

BACKGROUND:

In January 2016, the Federal Highway Administration made available grants through the Oklahoma Department of Tourism and Recreation for Recreational Trails Program to which municipalities may apply. The City of Enid prepared a grant application requesting maximum allowable funding in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) and has been awarded grant funding in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) contingent upon submission of Notification of Intent and pre-award inspection of site selected for the trail head project at Government Springs South Park. The grant requires a 20% match by the City of Enid for expenses to construct a trailhead facility at Government Spring South Park.

RECOMMENDATION:

Approve resolution and authorize the Mayor to sign a Notice of Intent.

PRESENTER:

Stephanie Carr, Grants Administrator.
Murali Katta, Engineer.

Attachments

Notice of Intent
Resolution



NOTIFICATION OF INTENT

Items to be completed by APPLICANT

City of Enid P.O. Box 1768

1. APPLICANT - Organizational Unit 2. MAILING ADDRESS

Enid Garfield OK 73701

3. CITY 4. COUNTY 5. STATE 6. ZIP CODE

Stephanie Carr P.O. Box 1768 Enid, OK 73702 (580)616-7211

7a. NAME OF CONTACT PERSON b. MAILING ADDRESS c. TELEPHONE NO.

8. STATE AGENCY BUDGET # 9. PREVIOUS SAI #

N/A N/A

10. TYPE OF PROPOSAL (Please Circle) 11a. CITY IMPACTED

a. New Funding Period b. Continuation Enid

c. Supplemental in Current Project 11b. COUNTY IMPACTED

14. Year/Month Garfield

REQUESTED FUNDS START 2016

FUNDS DURATION: 18 Months

12. CFDA #	13. REQUESTED FUNDS
N/A	LOAN AMOUNT \$ _____
N/A	LOAN AMOUNT \$ _____
<u>20.219</u>	GRANT AMOUNT \$ <u>160,000.00</u>
N/A	GRANT AMOUNT \$ _____
N/A	STATE AMOUNT \$ _____
	APPLICANT \$ _____
N/A	LOCAL SHARE \$ <u>32,000.00</u>
N/A	OTHER \$ _____
	TOTAL FUNDS \$ <u>192,000.00</u>

15. NAME OF AGENCY (Federal or Private) from which you are requesting assistance
Federal Highway Administration - US Dept. of Transportation

16. BRIEF TITLE OF THIS PROJECT

Trail-head at Government Springs South Park

17. DESCRIPTION OF APPLICANT'S PROJECT *Include Maps and Legal Descriptions (Also note whether there are any buildings in the project area over 45 years old - If yes, send photo and structure information) Please see the State Historic Preservation Office website for additional instructions and documentation required at www.okhistory.org*

Construction of Trail-head at Government Springs South Park. See attached photos, maps and detailed description of area and project.

<p>18. HOW WILL THIS PROJECT BE FINANCED AND CONTINUED IF THESE REQUESTED FUNDS ARE NO LONGER AVAILABLE?</p> <p><input type="checkbox"/> STATE FUNDS <input checked="" type="checkbox"/> LOCAL FUNDS <input type="checkbox"/> DISCONTINUED</p> <p><input type="checkbox"/> OTHER</p> <p>20. WILL FUNDING FOR THIS PROJECT PROVIDE NEW JOBS IN THE AREA?</p> <p><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO HOW MANY JOBS? <u>5</u></p>	<p>19. TYPE OF APPLICANT: (Enter appropriate letter in box) C</p> <p>A. State Agency H. Independent School District</p> <p>B. County L. State Controlled Institution of Higher Learning</p> <p>C. City-Town J. Private University</p> <p>D. Non-Profit Organization K. Indian Tribe</p> <p>E. Community Action Agency L. Individual</p> <p>F. Sub-State Planning District M. Profit Organization</p> <p>G. Federal Agency N. Other (Specify) _____</p>
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21. CERTIFICATION - The Applicant certifies that, to the best of his knowledge and belief, the above data are true and correct and completion of this form has been duly authorized by the governing body of the applicant and complies with Oklahoma State Law.

William E. Shewey _____ Mayor _____

NAME (PRINTED) TITLE

SIGNATURE of Authorized Representative DATE PHONE (580)234-0400

Melvina Heisch, Deputy State Historic Preservation Officer
State Historic Preservation Office
800 Nazih Zuhdi Drive
Oklahoma City, OK 73105-7917
405/522-4484
mheisch@okhistory.org

Oklahoma Archeological Survey
111 E. Chesapeake
Norman OK 73019-5111
(405)325-7211
archsurvey@ou.edu

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY OF ENID TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS FROM THE OKLAHOMA DEPARTMENT OF TOURISM & RECREATION DEPARTMENT FOR THE RECREATIONAL TRAILS PROGRAM GRANT FUNDED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR A TRAIL HEAD FACILITY AT GOVERNMENT SPRINGS SOUTH PARK.

WHEREAS, in January 2016, the Federal Highway Administration made available grants through the Oklahoma Department of Tourism and Recreation for Recreational Trails Program to which municipalities may apply;

WHEREAS, the City of Enid prepared a grant application requesting maximum allowable funding in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) and has been awarded grant funding in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) contingent upon submission of Notification of Intent and pre-award inspection of site selected for the trail head project at Government Springs South Park;

WHEREAS, the Recreational Trails Program requires a twenty percent (20%) match by the City of Enid of at least Thirty-Two Thousand Dollars (\$32,000.00);

NOW, THEREFORE, BE IT RESOLVED by the City of Enid by and through its Mayor and Board of Commissioners that the City of Enid should take any and all actions necessary to receive the approved grant funding through the Oklahoma Department of Tourism for Recreational Trails Program to construct a Trail Head facility at Government Springs South Park in the amount of Two Hundred Thousand Dollars (\$200,000.00) total project cost and the Mayor is hereby authorized to execute any and all documents necessary toward that end.

PASSED AND APPROVED this 16th day of August 2016.

The City of Enid, Oklahoma

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda S. Parks, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Andrea L. Chism, City Attorney

DRAFT

City Commission Meeting

9. 1.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE NORTH CLEVELAND STREET, CITY OF ENID, PROJECT NO. W-1406D.

BACKGROUND:

ODEQ approved a permit for the construction of 1,962 linear feet of 18-inch DIP, 32 linear feet of 12-inch DIP, 101 linear feet of 8-inch DIP, 56 linear feet of 8-inch PVC, and all appurtenances to serve the City of Enid. The work consist of relocating water utilities in advance of the Cleveland Street and Chestnut Avenue intersection improvement project.

Upon acceptance of Permit No. WL000024160588 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ permit.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 2.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE NORTH CLEVELAND STREET AND WEST CHESTNUT AVENUE, CITY OF ENID, PROJECT NO. W-1406B.

BACKGROUND:

ODEQ approved a permit for the construction of 68 linear feet of 24-inch DIP, 76 linear feet of 18-inch DIP, 537 linear feet of 16-inch DIP, 15 linear feet of 12-inch DIP, 1,429 linear feet of 8-inch PVC potable waterline, and all appurtenances to serve the City of Enid. The permit covers the work of relocating water utilities in advance of the Cleveland Street and Chestnut Avenue intersection improvement project.

Upon acceptance of Permit No. WL000024160587 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ Permit.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 3.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT ACCESS EASEMENTS AND RIGHTS-OF-WAY FROM ZBEST ENID HOLDINGS, LLC, AT NO COST TO THE CITY, FOR DEVELOPMENT AT 5229 WEST OWEN K. GARRIOTT ROAD.

BACKGROUND:

This item accepts access easements and rights-of-way to allow for site development for ZBest Enid Holdings, LLC at 5229 West Owen K. Garriott Road to support the new Schlotzky's sandwich shop. These easements are provided at no cost to the City as a requirement of the site plan. The three easements cover areas where the new sidewalk is routed off the existing right-of-way to clear drainage, driveway and other obstructions.

RECOMMENDATION:

Accept easements.

PRESENTER:

Robert Hitt, P.E., City Engineer.

City Commission Meeting

9. 4.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT UTILITY EASEMENT AND AN ACCESS EASEMENT AND RIGHT-OF-WAY FROM KRONSEDER FARMS, INC., AT NO COST TO THE CITY, FOR DEVELOPMENT AT 4005 EAST OWEN K. GARRIOTT ROAD.

BACKGROUND:

This item accepts a 20-foot utility easement and a 75-foot access easement and right-of-way to allow for site development for Kronseder Farms, Inc. at 4005 East Owen K. Garriott Road. These easements are provided at no cost to the City as a requirement for acceptance of the site plan.

RECOMMENDATION:

Accept easements.

PRESENTER:

Robert Hitt, P.E., City Engineer.

City Commission Meeting

9. 5.

Meeting Date: 08/16/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT A PUBLIC ACCESS FOR SIDEWALK AND UTILITY EASEMENT FROM PAM LOVE, ENID, OKLAHOMA, IN THE AMOUNT OF \$2,450.00, FOR THE ACCESSIBILITY SIDEWALK IMPROVEMENTS IN THE AREA OF WALLER SCHOOL, PROJECT NO. M-1602, AND AUTHORIZE PAYMENT.

BACKGROUND:

This item will accept a public access and utility easement covering a 20-foot by 25-foot triangle at the northwest corner of Taft Street and Randolph Avenue. The easement allows for aligning the new sidewalk with the existing sidewalk on the east side of Taft Street at Waller School.

The cost of the easements is \$2,450.00.

RECOMMENDATION:

Accept easement and authorize payment.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Fiscal Impact

Budgeted Y/N: Y
Amount: \$2,450.00
Funding Source:
Capital Improvement Fund.

City Commission Meeting

9. 6.

Meeting Date: 08/16/2016

Submitted By: Stephanie Carr, Grants Administrator

SUBJECT:

APPROVE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) FUNDING APPROVAL AND AGREEMENT FOR FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN THE AMOUNT OF \$387,471.00.

BACKGROUND:

The City of Enid, as an entitlement community for receipt of CDBG funding, received a 2016 allocation of \$387,471.00. The CDBG Department submitted the 2016 Annual Action plan that set forth the activities to be funded with the grant allocation reviewed in May 2016. HUD has completed its review of the action plan and approved funding for the City of Enid. To receive 2016 funds, the City of Enid must execute a Grant Funding Approval and Agreement with HUD.

RECOMMENDATION:

Approve Funding Approval and Agreement.

PRESENTER:

Stephanie Carr, CDBG Administrator

Attachments

HUD Letter
Agreement



August 16, 2016

Bill D. Bright, Field Office Director
Community Planning and Development Division
U.S. Department of Housing and Urban Development
301 NW 6th Street, Suite 200
Oklahoma City, OK 73102

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

RE: Funding Approval/Agreement

Dear Mr. Bright:

Please find enclosed two (2) original Funding Approval/Agreements that have been executed by the City of Enid.

The City of Enid looks forward to beginning the 2016 project year and thanks you for the continued support of development within our community. If you need additional information please contact the CDBG Director, Mrs. Stephanie Carr at 580-234-0400 ext. 7211.

Sincerely,

William E. Shewey
Mayor

Enclosure: Form HUD-7082

Funding Approval/Agreement

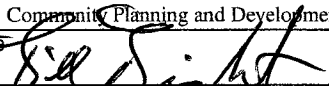
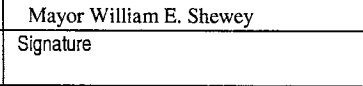
Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No.
 2506-0193 (exp 5/31/2018)

1. Name of Grantee (as shown in item 5 of Standard Form 424) Enid	3a. Grantee's 9-digit Tax ID Number 736005197	3b. Grantee's 9-digit DUNS Number 074275363
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 401 W Owen K Garriott Rd Enid, OK 73701-5521	4. Date use of funds may begin (mm/dd/yyyy)	
	5a. Project/Grant No. 1 B-16-MC-40-0006	6a. Amount Approved \$387,471.00
	5b. Project/Grant No. 2	6b. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Bill Bright	Grantee Name City of Enid
Title HUD Community Planning and Development Director	Title Mayor William E. Shewey
Signature 	Signature 
Date (mm/dd/yyyy) 07/22/2016	Date (mm/dd/yyyy) 08/06/2016

7. Category of Title I Assistance for this Funding Action (check only one) <input checked="" type="checkbox"/> a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 106(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission (05/14/2016)	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number
		9b. Date Grantee Notified (07/14/2016)	
		9c. Date of Start of Program Year (mm/dd/yyyy) 07/01/2016	
11. Amount of Community Development Block Grant			
	FY (2016)	FY ()	FY ()
a. Funds Reserved for this Grantee	\$387,471.00		
b. Funds now being Approved	\$387,471.00		
c. Reservation to be Cancelled (11a minus 11b)			

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency 401 W Owen K Garriott Rd Enid, OK 73701-5521
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program	Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153											
	176											
			Y					Project Number		Amount		
			Y					Project Number		Amount		

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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8. Special Conditions.

- (a) The period of performance for the funding assistance specified in the Funding Approval (“Funding Assistance”) shall begin on the date specified in item 4 and shall end on September 1, 2023. The Grantee shall not incur any obligations to be paid with such assistance after September 1, 2023.
- (b) If Funding Assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E - Cost Principles, attach a schedule in the format set forth below to the executed Grant Agreement that is returned to HUD. The schedule shall identify each department/agency that will carry out activities with the Funding Assistance, the indirect cost rate applicable to each department/agency (including if the de minimis rate is charged per 2 CFR §200.414), and the direct cost base to which the rate will be applied. Do not include indirect cost rates for subrecipients.

<u>Administering Department/Agency</u>	<u>Indirect cost rate</u>	<u>Direct Cost Base*</u>
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

*Specify the type of cost base utilized - e.g., Modified Total Direct Costs (MTDC). Do not include amounts.

- (c) In addition to the conditions contained on form HUD 7082, the grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS), the Central Contractor Registration (CCR) database, and the Federal Funding Accountability and Transparency Act as provided in 2 CFR part 25, Universal Identifier and Central Contractor Registration, and 2 CFR part 170, Reporting Subaward and Executive Compensation Information.
- (d) The grantee shall ensure that no CDBG funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water- related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfields as defined in the Small Business


Liability Relief and Brownsfield Revitalization Act (Public Law 107-118) shall be considered a public use for purposes of eminent domain.

- (e) The Grantee or unit of general local government that that indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.
- (f) E.O. 12372-Special Contract Condition - Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.

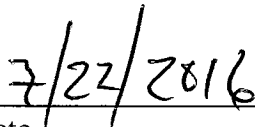
FY: 2016

Grantee: Enid, OK

The E.O. 12372 condition is released. The State of Oklahoma does not have a Clearinghouse for review.



Bill Bright, CPD Director



Date

Background:

Executive Order 12372, "Intergovernmental Review of Federal Programs," was issued with the desire to foster the intergovernmental partnership and strengthen federalism by relying on State and local processes for the coordination and review of proposed Federal financial assistance and direct Federal development. The Order allows each State to designate an entity to perform this function.

The State of Oklahoma has chosen not to participate in the intergovernmental review process and does not have an SPOC (Single Point of Contact).

City Commission Meeting

9. 7.

Meeting Date: 08/16/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF DAVID PERIGO.

BACKGROUND:

On or about July 7, 2016, David Perigo submitted a tort claim for property damage for an unspecified amount. The claim alleged that near Glenwood Park on East Randolph Avenue, the City of Enid mowing crew was mowing the park area and the mower caught an object that hit the hood of his pickup and the top of the cab causing damage to the right side of the hood above the head light. According to the claimant, he approached the City employee and both of them inspected the vehicle and couldn't find any damage at the time. The claimant reported that he found the damage after returning home and inspecting the vehicle a second time. The City employee reported that he was approached by the claimant who thought a golf ball hit his vehicle. The employee also noted that no damage was found at that time. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part and recommended that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

William Gill, Assistant City Attorney.

City Commission Meeting

9. 8.

Meeting Date: 08/16/2016

Submitted By: Courtney O'Brien, Executive Assistance

SUBJECT:

AWARD PURCHASE OF AN AIRLIFT TRUCK MOUNTED STRIPING MACHINE (MODEL AL 125-EZ MOUNTED ON A 14,500# GVWR ISUZU GAS CHASSIS) TO EZ-LINER INDUSTRIES, ORANGE CITY, IOWA, IN THE AMOUNT OF \$185,300.00.

BACKGROUND:

The City of Enid is responsible for painting and striping arterial and non-arterial roads. This includes over 300 lane miles of road that requires maintenance every year. The purchase of this machine will enable the City to efficiently paint traffic lines on these roads in-house.

Bids were opened on August 4, 2016. EZ-Liner Industries was the only bidder with a bid of \$185,300.00. This equipment was budgeted at \$150,000.00.

RECOMMENDATION:

Award purchase to Ez-Liner Industries in the amount of \$185,300.00.

PRESENTER:

Billy McBride, Public Works Director.

Fiscal Impact

Budgeted Y/N: y

Amount: 185,300.00

Funding Source:

General Fund Capital Replacement Fund

Attachments

Paint Striping Bid



PO Box 140, Orange City, IA 51041
Ph: 712-737-4016 Fax: 712-737-4148

August 1, 2016

City of Enid, OK
City Clerk's office
Dr. Martin Luther King Jr., Municipal Complex
401 W. Owen Garriott Road
Enid, OK 73702

Re: Airless Truck Mounted Striping Machine Bid Proposal

Dear City Clerk,

Thank you for the opportunity to submit a proposal on EZ-Liner's Model AL125-EZ paint striping body mounted on a 2016 Isuzu Model NPR HD gas chassis to be purchased from your local dealer, Rush Truck Center in Oklahoma City.

The price for EZ-Liner's Model AL125-EZ mounted on a 14,500# GVWR Isuzu gas chassis is \$185,300.00. This price, F.O.B. the City Service Center in Enid, OK, doesn't include any applicable taxes or fees. EZ-Liner will provide the documents for registering and licensing. The City will be responsible for submitting the paperwork and getting it titled and licensed.

A "Smart Truck EZ" controller (see literature package for details) developed for use on Isuzu N-Series trucks will be installed by Rush Truck Center OKC as an aftermarket feature to comply with the low speed engine controls section on page 5. The Isuzu NPR HD gas model cab & chassis does not offer a low speed engine control from the factory.

If you have any questions on this bid proposal, please contact Tom Schuur, Regional Sales Manager, at 402-677-9457 or myself at 712-737-4016, extension 11948. EZ-Liner looks forward to working with the City of Enid in providing quality paint striping equipment backed by superior customer support!

Respectfully submitted,

EZ-LINER INDUSTRIES

Rob Krommendyk
Truck Project Manager

NOTICE

Bid envelope shall be plainly marked on the outside as follows:

AIRLESS TRUCK MOUNTED STRIPING MACHINE

Should more than one proposal be submitted for the same receipt date, whether on the same item or different items, each proposal shall be enclosed in a separate envelope.

**SPECIFICATIONS
FOR
AIRLESS TRUCK MOUNTED STRIPING MACHINE
FOR
THE CITY OF ENID, OKLAHOMA**

INSTRUCTIONS TO BIDDERS AND GENERAL CONDITIONS:

Sealed bids will be received by the City of Enid, Oklahoma, a Municipal Corporation, at the office of the City Clerk of said City, located in the Dr. Martin Luther King, Jr. Municipal Complex, 401 W. Owen Garriott Road, P.O. Box 1768, Enid, Oklahoma, until 10:00 A.M. Local Time on the 4th day of August 2016, for furnishing:

AIRLESS TRUCK MOUNTED STRIPING MACHINE

Said bids will be publicly opened and read aloud at 10:10 A.M. on the 4th day of August 2016, in the office of the City Clerk. All bids will remain on file in the office of the City Clerk.

At a later date, the Mayor and Board of Commissioners will meet to award the contract. All bids must be in accordance with the specifications on file in the office of the City Clerk which are made a part thereof.

Bids received after the final time set for receipt of bids will not be considered and will be returned unopened.

No bid may be withdrawn after the scheduled time for receipt of bids for at least 60 days.

Specifications may be procured or examined without charge in the City Clerk's Office.

The City of Enid reserves the right to reject any and all bids and to waive informalities. Should the bidder be unable to meet or exceed the stated specifications, the bidder may submit a bid which best meets the City's specifications. The City may, at its option, award a contract to the bidder whose bid best satisfies the requirements contained within the specifications as determined by the City Commission.

Each bidder shall submit a bid on the enclosed form and attach complete description with his bid. Bid shall be F.O.B. Enid, Oklahoma with Oklahoma State, local and Federal tax excluded.

A completed and executed Business Relationships Affidavit and Non-Collusion Affidavit shall accompany the sealed proposal of each bidder or bid may be rejected.

Should more than one proposal be submitted for the same receipt date, whether on the same item or different items, each proposal shall be enclosed in a separate envelope with proposal or bid sheet on top.

Proposal envelope shall be plainly marked on the outside as follows:

AIRLESS TRUCK MOUNTED STRIPING MACHINE

**SPECIFICATIONS
FOR
AIRLESS TRUCK MOUNTED STRIPING MACHINE
FOR
CITY OF ENID, OKLAHOMA**

GENERAL DESCRIPTION:

These Specifications shall provide for an **Airless Truck Mounted Paint Striper Machine**. **MINIMUM SPECIFICATIONS MUST BE MET TO BE CONSIDERED.**

The **Airless Truck Mounted Paint Striper Machine** with all standard equipment and accessories and ready to operate. Chassis must be a new 2017 model, complete with manufacturer's standard equipment and accessories, fully serviced and ready to operate, and must include manufacturer's certificates, warranty service certificates, instruction books, parts manuals or DVD's, and be bid less all applicable state and federal taxes. The model bid and the warranty shall be standard for the industry as offered to the general public. This equipment shall be equipped to meet all Federal and State of Oklahoma safety standards and requirements. Vender shall furnish complete description and brochure about equipment bid. Equipment will be delivered F.O.B. to the City of Enid. Cab & chassis will be new 2016 model year, not 2017. 2017 model year not yet available, and to wait for it would not allow 180 day ARO delivery. Bid will be awarded based on funds available and options bid.

1. EQUIPMENT PERFORMANCE REQUIREMENTS

- 1.1. The Unit shall be capable of applying 4" retro-reflective lines of varied adjustable widths and spacing between the lines from 0 to 4".
- 1.2. The Unit shall be capable of paint application speeds from 5 to 7 mph.
- 1.3. The Unit shall be capable of over the road speeds up to 60 mph minimum.
- 1.4. The Unit shall be capable of applying acetone solvent base traffic paints at a minimum wet film thickness of 15 mils.
- 1.5. Standard AASHTO M247 specification highway glass beads shall be applied at an application rate of 6 to 8 lbs/gal.
- 1.6. The Unit shall be designed to operate in its own lane of traffic and shall apply markings using the center line and edge line carriages. Independent carriage steering systems shall allow adjustment of the striping gun carriages.
- 1.7. Overall height not to exceed 12' in both the operational and storage mode. Shall have a 24' maximum overall length.

- 1.8. When loaded (paint, beads, driver & operator), the unit must not exceed the manufacturers weight rating of the vehicle maximum weight limits at any tire or axle position.
- 1.9. Manufacturer of the unit must have experience in production of similar units for a minimum of the last 5 years. No one of a kind or proto-type models will be accepted. A user list to include a minimum of 5 users shall be provided with the bid. Failure to provide list of references may result in disqualification of bid.

CAB AND CHASSIS

The truck chassis shall be a new current model year cab forward tilt cab type vehicle with the following minimum specifications. (Isuzu N Series, or equal)

Gross Vehicle Weight 14,500 lbs. minimum	<u>14,500 lbs. GVWR</u>
Wheelbase Minimum 132.5"	<u>132.5" WB</u>
Front Axle Capacity (I-beam type, 6,630 lbs. minimum)	<u>6,630 lbs.</u>
Rear Axle Capacity (Single speed 11,020 lbs. minimum)	<u>11,020 lbs.</u>
Brake Hydraulic boosted with 4 channel ABS, front disc, rear drum.	<u>yes</u>
Engine V8 gasoline powered, 297 hp @ 4,300 rpm, 372 lb./ft. @ 4,000 rpm torque.	<u>yes</u>
Alternator 145 AMP minimum	<u>yes</u>
Battery 12-volt maintenance free battery, 750 CCA	<u>yes</u>
Transmission Speed Automatic transmission, 6 speed	<u>yes</u>
Fuel Tank 30 gal. minimum, in-frame mounted	<u>yes</u>
Tires 225/70R-19.5F (14 ply)	<u>yes</u>
Cab Fully enclosed tilt type custom cab with left and right sun visors, electric horn, two-speed windshield wipers and washers, power windows, suspension type driver's seat, standard passenger's seat, seat belts, recirculation air conditioner, AM/FM stereo radio.	<u>yes</u>

Electrical and Lights Headlights, emergency flasher light, complete with cab clearance lights, and all other standard lighting equipment.

yes

Other low speed engine controls to maintain vehicle speeds down to 5 mph.

yes

Smart Truck EZ controller to be installed as an aftermarket option by Rush Truck Center OKC before delivery to the City.

STRUCTURAL

The unit shall be equipped with a heavy-duty channel aluminum platform to accommodate all line marking components. The construction of the equipment platform shall consist of 10" risers, 4" structural channel long sills, and 3" structural channel cross members at 16 to 24" centers and 3/16" diamond plate deck with an integral formed rub rail. The platform shall measure 88" wide and approximately 178" long.

yes

The platform shall be secured to the truck frame by a minimum of two (2) heavy-duty bolts per riser with four or five risers on each side of the platform. The risers are to be 10" to give proper clearance for installation of plumbing and control lines and to facilitate ease in maintenance, breakdown and cleaning.

yes

The platform shall further be equipped with recessed corner clearance lights and three recessed rear lights in the middle of the platform and all necessary reflectors as required by law. All lighting shall be LED.

yes

A 42" high welded railing of minimum 1 1/2" aluminum square tubing shall be placed around open portions of the platform. A minimum 32" high padded horizontal railing shall be "bumped-out" a minimum of 3" on each side of the platform for better visibility of the front mounted carriages from each operator's seat. The mid-rail to the side of each operator seat shall also be bumped out. All railings shall be welded to the platform for stability and shall have a mid-rail. Support posts for railings shall be constructed of minimum 2" square tubing with 1 1/2" horizontal rails.

yes

A **minimum** of two 1 1/2" steel square tube minimum, fold up type ladders shall be installed on the unit to provide convenient access to the operator positions and all equipment on the platform. A finger pull latch will store the ladders in a flush position with the railing when not in use. (Chain type ladder storage will not be acceptable.) Chrome handrails shall be bolted to the platform safety railing vertically on each side of ladder entrance areas for safety.

yes

Removable aluminum fenders shall be installed with aluminum guard to the front and to the rear. Fenders shall be sized to the tires of the chassis.

yes

Access and egress shall be from the rear, unit shall be equipped with steps and hand holds to facilitate a three-point stance. A hand railing shall be provided. The access steps shall be an integral part of the rear bumper and shall have a non-slip surface on each step. Steps shall be angled to allow for safe and easy access to and from the rear operator's station. The rear bumper

shall be constructed of heavy-duty channel with structural channel supports. Supports shall be affixed to the chassis frame. The rear bumper shall be 88" wide minimum and installed approximately 18" from the road surface and shall be equipped with all required safety reflectors.

yes

Two weatherproof air-ride Bostrom (or equal) seat assemblies shall be mounted, one on the left and one on the right side of the rear corners of the platform, as close to the edge of the platform as possible. Each seat assembly shall be equipped with a seat belt, seat tethers and full backrest and have a flip up arm rest toward the center of the platform. The tops of the bumped-out horizontal side railing next to each operator's seat shall include weatherproof black vinyl padding for protection and operator comfort.

yes

All air and electrical control panels required for proper operation of the striping carriage and guns shall be accessible by the operator while seated.

yes

The paint and bead gun carriages shall be mounted on each side of the vehicle in front of the rear axle of the truck. The carriages will be positioned in such a manner that the operators will have a clear view of the painted markings being duplicated from directly above and behind the carriages. The plumbing on the carriage must be routed so as not to obstruct the view of the operator.

yes

All rods, brackets, and holders that require paint and bead gun adjustments to change the line width and spacing shall be zinc plated for durability and overspray clean up.

yes

The carriages shall be electrically welded and of all-steel construction. Each carriage shall be of parallel arm type construction and shall be equipped with a pneumatic air cylinder to lift the spray gun carriage off the road surface and to apply down pressure when striping. A carriage lift switch shall be located in the gun controller box for this function.

yes

Each carriage shall be supported with a 3.40/3.00-5 pneumatic tire/wheel assembly with grease-able bearings to maintain the guns at a relative position from the surface being painted.

The wheel shall be mounted on a swivel caster assembly.

yes

Each gun carriage shall be suspended by a tube in tube retractable structural steel slide. Moving portions of the slide shall be supported by UHMW PE bearing material. All bearings or pivots on the carriage slide, where relative motion occurs, shall be fitted with replacement bushings and anti-friction bearings with lubrication fittings. The carriage slide assembly shall be positioned with a double action, hydraulic cylinder to move the carriage from its transport position to any point in its operating range. Minimum extension of each carriage shall be 3'. When in the transport position, the carriage shall be secured in place by an auto-hold bracket and shall not require chains to support or hold the carriage in place.

yes

Each carriage slide shall be controlled by a power steering system including a conventional type tilting steering wheel equipped with a 4-way hydraulic valve located directly in front of each rear operator's position. The power steering system shall provide smooth, continuous adjustment of the carriage position without any jerk or hesitation and shall maintain the carriage at any given point within the operational range without the use of a locking device.

yes

The Unit shall be equipped with a front mounted, laterally adjustable pointer guide assembly approximately 6' to 10' long. The guide shall be of tubular steel construction, telescoping with a 3.40/3.00-5 pneumatic tire and equipped with a caster mounting and rigidly reinforced to prevent vibration. The guide shall collapse into a convenient transport position and shall not obstruct the chassis driver. The guide assembly shall be so designed that it can be located outboard left side to guide from the centerline or outboard right side to guide from the edge line. The line guide shall not require any tools to change its position from side to side (edge or centerline), or to extend or retract its length. The guide assembly shall be equipped with a pneumatic power lift to raise the guide from the pavement to its transport position. The control switch shall be mounted in the chassis cab.

yes

The Unit shall be prime coated and finished painted **White** in color using a prime coat and top coat with a high quality two component urethane automotive system. Powder coating and zinc plating of components are also acceptable. The front line guide and the gun carriages shall be powder coat black. The surface and underside of the equipment platform shall be painted white. The auxiliary engine and air compressor shall be supplied with the factory coated color as provided by the manufacturer of each component.

yes

PAINT SYSTEM

There will be two (2) each, sixty (60) gallon non-pressurized 10-gauge stainless steel paint holding sections supplied with the unit (120-gallon total paint capacity). The tank with divider shall bolt to the truck platform. Each paint section shall have a 2" sloped bottom flooding a 2" diameter outlet to feed each paint pump. A 4" splash area shall be provided.

yes

Each section shall be equipped with a fully removable lid cover, pressure equalization tank vents, and a dipstick for monitoring paint levels in the tank. The lid cover shall be sealed around the entire opening with solvent resistant sealant and bolted to

create an airtight seal. Each material container shall be equipped with a 12" square inspection port to allow inspection without removal of the lid cover. The lid shall be an adjustable clamp down style.

yes

Each paint tank section shall be equipped with a hydraulically driven agitator assembly. The agitators shall be equipped with speed adjusting control located at the agitators and ball valve. Material tank, plumbing, valving, agitator shafts and paddles, and dipsticks shall be constructed of 304 grade stainless steel minimum.

yes

The Unit shall be equipped with (Graco high volume, high pressure, automatic, airless striping guns, Model 238-377 or equal). The airless paint gun fluid housing and packing assembly shall be constructed of 300-grade stainless steel. The outlet seat shall be tungsten carbide to resist abrasion.

yes

The striping guns shall be equipped with reversible tips and shall be interchangeable without the use of tools for various spray patterns and flow rates.

yes

The left side carriage shall be configured with two (2) yellow airless paint guns, (1) white airless paint gun, and two (2) glass bead guns. The right side carriage shall be configured with one (1) white airless paint gun and one (1) glass bead gun.

yes

The Unit shall be equipped with two (2) high capacity, high-pressure, hydraulically driven airless piston paint pumps. The airless paint pumps shall each have a minimum capacity of 8.6 GPM at discharge pressure of 2000 psi. (Titan/Specflo stainless steel or equal). The pumps shall be capable of spraying water-borne (latex), alkyd (conventional solvent or acetone based) and chlorinated rubber paints. The pumps shall be capable of spraying paints with standard solids content as well as low VOC, high solid paints. The pump's piston and sleeve shall be stainless steel and chrome plated for maximum corrosion and abrasion resistance. The valve seat shall be tungsten carbide for wear resistance. The packing's shall be Teflon. The pumps throat packing's shall be easily field adjustable to compensate for normal wear. Paint pressure shall be manually controlled at the paint pumps for paint pressures ranging from zero to 2,000 PSI G minimum. The Unit shall be equipped with a manual shut-off valve for each airless paint pump.

yes

A stainless steel ASME certified surge chamber shall be installed between each paint pump outlet and paint filter. The ASME certification label will be permanently attached to the surge chamber.

yes

The Unit shall be equipped with two (2) air-driven, Teflon diaphragm-operated loading pumps (ARO or equal). These pumps shall be used to load yellow and white paint from an industry standard paint drum (55 gallons) into the platform mounted tank of the corresponding traffic paint color. Each pump shall have a maximum flow rating of 90 GPM. A cam lock male connection shall be installed on one end of the suction hose and 1 ½" x 3' long stainless steel pipe on the other end to load from drums. The pumps shall have a minimum of 1 ½" inlet and outlet port. The pumps shall each be equipped with a 12' section of 1 ½" ID loading hose. Plumbing shall be configured to fill each tank section through its bottom plumbing without the use of external tank loading hoses. The pumps shall be installed and the appropriate plumbing and valving provided to allow flushing of cleaning solution from an external source through the pumps and paint distribution manifolds.

yes

A stainless steel canister type strainer with stainless steel screen and 1/8" diameter holes shall be installed at each low-pressure paint transfer pump outlet. The strainers shall be equipped with removable reusable screens, and the gasket seals shall be Teflon. Each filter shall have a minimum of 100 sq. inch surface area. Valves shall be provided to isolate each strainer assembly for cleaning. Each strainer will be equipped with a drain port with removable plug to allow for draining of the strainer into a pail or bucket at the onset of strainer cleaning. Strainers will be positioned in such a manner as to facilitate cleaning without material discharge onto any portion of the unit.

yes

At the high-pressure outlet port of each high-pressure paint pump, there shall be a high capacity, high-pressure canister type paint filter. These filters shall have pressure ratings of not less than 5,000 PSI. Each stainless steel high-pressure filter shall have a minimum filtration surface of 18 square inches and reusable stainless steel screen with 40 mesh perforations. Inlet and outlet ports shall be a minimum of ½" ID.

yes

The paint filters shall be positioned as close to the paint pumps as possible to facilitate quick and easy cleaning and to protect these major components from becoming plugged with debris. All filters shall be dedicated to separate paint colors for quick color change.

yes

All plumbing lines from the material containers to the strainers shall be ASTM specification 1 ½" ID size minimum with stainless steel cam-lock type connectors, crosses, tees, and elbows used liberally throughout the installation to insure convenient maintenance and cleanout.

yes

All fluid lines from the strainers to the striping guns on the centerline carriage shall be not less than 1/2" ID solvent resistant type rated at 3000 PSI with stainless steel swivel ends.

yes

BEAD DISPENSING EQUIPMENT

The Unit shall be equipped with an ASME certified 750-pound minimum capacity, carbon steel pressure bead tank. The bead tank lid shall have a minimum diameter of 20" and shall be held in place by twelve (12) over the center clamp and screw assemblies with forged steel wing head bolts. The bead tank shall be equipped with a moisture trap, a 100 lb. air pressure vacuum gauge, ASME safety valve and air bleed jet. A steel skirt shall be provided around the bottom of the tank. Sight level gauges, a minimum of 2" in diameter each, shall be provided as an integral part of the glass bead tank and shall face the curbside of the platform. They shall be located at 1/4, 1/2, and 3/4 levels vertically on the outside wall of the bead tank. Tank pressure is to be regulated from the operator's control panel.

yes

Pressure bead pipe with a minimum diameter of 1" ID shall be provided at the bottom outlet of the bead tank to a bead distribution manifold. Pressure bead hoses from the distribution manifold to the bead guns shall be 3/4" ID clear poly spring reinforced. Individual full custom length bead hoses shall be provided for each bead gun to ensure a constant direct and gravity assisted bead flow to each gun.

yes

(The Graco model 238-338 glass bead guns or equal) shall be capable of being operated independently of or simultaneously with the associated striping guns. The bead guns shall be adjustable for the desired application ratio.

yes

The left (driver's) side carriage shall be configured with one (1) paint gun capable of spraying white paint, two (2) paint guns capable of spraying yellow paint, and two (2) glass bead guns. The outermost bead gun shall be utilized in association with either yellow or white line applications. The configuration shall be as follows:

yes

W
Y Y
G G

The right (passenger's) side carriage shall be configured with one (1) paint gun and one (1) glass bead gun. This paint gun shall be capable of spraying a white paint line. The configuration shall be as follows:

yes

W
G

Glass beads will be loaded using a remote shop air compressor. A vacuum type system with jet pump and muffler shall be permanently installed on the striping machine. A crush resistant 2" I.D., 10' long corrugated chemical transfer hose with king nipple shall be provided to allow the operator to draw beads into the tank from a drum with screen and bag splitter. A new paint drum with bead screen & bag splitter shall be provided with the truck.

yes

POWER SYSTEM

The belt driven compressor shall be a piston type with a minimum displacement of 30 CFM @ 100 PSI. The compressor shall be equipped with an automatic unloader device and an air receiver. The compressor shall be conveniently mounted on the unit for easy daily maintenance and access. yes

The air system shall be equipped with a minimum 12-gallon air receiver with moisture drain and safety relief valve. The main airlines leading from the compressor to the air receiver shall be equipped with reusable fittings. The air supply is to be conditioned by a finned tube type air cooler followed by a (Laman 2 stage dryer with auto ejector drain or equal). Two line lubricators (one per carriage) shall be installed. A separate coalescing type moisture separator shall be installed prior to the glass bead tank. The filter/moisture separator shall be a minimum ½" NPT inlet and equipped with replaceable filter element. An air take-off with quick connect fitting shall be installed at platform level by each gun carriage. yes

The Unit shall be equipped with a metal control panel located at the lower right of the left side (centerline) carriage operator's station. The control panel shall be equipped with separate regulators and gauges for the solenoid control air, bead tank pressure, and carriage down pressure. Regulators shall be non-corrosive and self-evacuating and equipped with a push locking device. Each air regulator shall have an associated 0-200 psi liquid filled pressure gauge. Regulators and gauges shall be of panel mount type. The faceplate of the operator's control panel shall be black with etched control function labels. Sticker labels will not be acceptable. yes

Each paint and bead gun shall be controlled electrically by individual electro-air valves with ¼" diameter air ports (minimum). They shall be mounted in a block/manifold style and mounted on the frame of each carriage. A manual override shall be provided for each solenoid at each gun carriage to allow independent activation of each individual paint and bead gun from the carriage location. All air control lines to the striping guns and electro-air valves shall be not less than ¼" ID solvent resistant nylon tubing tested to 125 psi or comparable. yes

A **minimum** 23 hp. auxiliary engine (Honda model GX690 or equal) shall power the hydraulic system and air compressor on board the truck. Engine cooling system shall be of sufficient capacity to prevent overheating in any working condition. Engine shall be electric start with its own battery and separate minimum 12-gallon capacity EPA/CARB certified fuel tank. yes

A **12-gallon** hydraulic reservoir shall be provided. The reservoir shall be equipped with a sight level/temperature gauge, suction screen, and vented fill cap. The reservoir shall be situated above the inlet of the hydraulic pump to insure flooded inlet suction to the hydraulic pump. The return port on the reservoir shall be equipped with a return filter. The return filter shall be an in-tank filter with replacement indicator gauge. yes

One (1) pressure compensated piston type hydraulic pump shall be provided rated at a minimum of 10 gpm @ 1800 rpm. yes

All **high-pressure** hydraulic hose shall be rated at a minimum of 2,000 psi working pressure. A shut-off valve will be installed in the low-pressure plumbing of the hydraulic system to isolate the reservoir and limit fluid loss when maintenance is performed. yes

Hydraulic oil after cooler rated at 50 gpm shall be provided with 12V fan to prevent overheating. yes

ELECTRICAL SYSTEM

Electrical power circuits for the striping equipment shall originate from the main electrical power control box. Each circuit shall be color-coded wire and shall be protected. All junction blocks at the control box and on the gun carriages shall be protected from the weather and shall follow standardized cable color-coding. Junction blocks are to be UL listed, rated at 40 amps. The wiring harness between the junction blocks is to be protected by polyethylene corrugated loom wire covering. Shrink tubing shall be used as a protective covering on the wiring from the cart junction box to the air solenoids. Individual ground wires shall be supplied for all electrical components and functions. Cable connectors for the control box shall be quick-disconnect plugs and receptacles designed for quick removal. The connections shall be the correct gauge rated to withstand the current needed to operate the guns and control box. yes

A **main power** "Kill Switch" shall be provided in the chassis cab to shut off all electrical controls for the striping guns. yes

A **microprocessor** type gun controller system shall be supplied. There shall be two (2) four-line control boxes for skip operation with a one located at each operator position. The controllers shall be (Model MST-14 Skip-Line, Inc., or equal). three-line controllers

~~the 4th line switch location is needed for the gun carriage up/down switch location.~~
The **controller** shall be adjustable by the operator from 1 to 99.9 feet, adjustable by 0.1 ft. increments while the machine is in motion or standing still. The controllers shall have a full-color digital sunlight readable display with simple controls and inputs and shall be capable of converting to metric system. yes

The **controller** shall be equipped with an "advance" and "retard" switch, which will advance or retard the cycle in increments of 0.20 of a foot per actuation of the respective switch. This switch shall be located in the controller's operator panel. yes

A **provision** to start the cycle with the paint portion of the cycle or with the skip portion shall be selectable. yes

An **alternate** cycle feature shall be provided to instantly switch from one preset stripe and cycle pattern to another, without reprogramming the controller between skips. yes

On command, the controller shall immediately reset to "ready" or "start cycle" position. The reset switch shall be located in the remote control operator panels. There shall also be an off position. yes

Timing system shall operate at speeds up to 15 MPH, minimum at ambient temperatures from thirty-three (33) to one hundred forty (140) degrees F. yes

All components must be solid state and there shall be no moving parts, except the encoder, and this shall be electrically connected with no mechanical connections. This system shall be pulsed from a magnet wrap on the chassis drive shaft. yes

The system shall provide for bead gun delay to fully cover the paint line. yes

Timer shall keep a constant cycle for 2-line striping when a microprocessor switches from one paint gun to the other as the gun switch goes through neutral. yes

A six (6) digit, digital reset, footage meter capable of measuring actual feet of line applied shall be supplied for each spray gun position. These footage meters to be mounted in the master control center. Footage counters shall accumulate and display upon command the total feet (or meters) painted by each striping gun to the nearest foot or meter. yes

A remote hand held rework trigger shall be provided for controlling the microprocessor pattern using one of three functions: 1) manual on/off control, 2) semi-automatic (manually controlling on function only), or 3) automatic (controlling both on and off functions following the initial manual activation of the pattern using the thumb switch). yes

A hard-wired inter-communication system shall be furnished to provide a means of vocal communications between the driver of the vehicle and operator of the striping equipment. (David Clark U3800 or equal). System shall be a three (3) station system. Two (2) headsets shall be provided. One (1) dual muff headset shall be provided for the operator of the striping equipment. One (1) single muff headset shall be provided for chassis' driver. Three (3) individual headset plug-in modules and storage hooks shall be provided, one at each station. yes

SAFETY LIGHTING SUCH AS STROBES, NIGHT LIGHTS, LIGHT BARS, ARROW BOARDS, ETC. SHALL NOT BE INSTALLED BY BIDDER. THE CITY OF ENID WILL INSTALL THEIR OWN SAFETY LIGHTING SYSTEM FOLLOWING DELIVERY OF COMPLETED UNIT.

RELATED SERVICES

All delivery and/or freight expenses shall be included in the bidder's unit price F.O.B. Enid, OK. The truck's odometer reading at time of delivery shall be less than 1000 miles, and the unit shall be delivered with at least 15 gallons of fuel in the tank.

Services of a qualified factory technician shall be supplied approximately 1 week following delivery of completed unit to the customer's location for a period of three (3) consecutive days to instruct customer personnel in the operation and maintenance of the unit. All expenses related to this training shall be included in the bidder's unit pricing.

The Unit shall include two (2) complete sets of operator's manuals and repair parts lists for the paint striping body. The manuals shall be provided on two (2) flash drives. Blueprints, schematics, etc. shall be an integral part of each manual. Separate manuals shall be provided for the chassis and the striping equipment. The Unit's manufacturer shall maintain a complete inventory of all replacement parts. Toll free service department telephone # shall be provided.

The manufacturer will guarantee all parts against defective material and workmanship for a period of at least one year after date of delivery and acceptance subject to the terms and conditions in the Manufacturer's Standard Warranty. The truck chassis will carry the standard truck manufacturer's warranty with parts and service available from a local dealer.

A **complete** set of professional quality blueprint shop drawings shall be submitted with the bid. These drawings shall show the deck layout, side profiles, weight distribution projections/estimates, and plumbing design of the striper. Any bid not including these drawings will be rejected. Manufacturer's standard literature for model bid shall be submitted with offer.

Descriptive literature, technical data, and photographs shall be included with the bid. This shall include but not be limited to main components such as the chassis, auxiliary engine, air compressor, paint pumps, paint guns, bead guns, etc. Failure to include the above requirements will render the bidder's offer unresponsive.

A **20-gallon** minimum capacity ASME certified pressurized solvent tank with solvent resistant gasket shall be provided and installed on the platform with convenient access for filling through the top port. A hose reel with 25' of hose and hand gun shall be supplied to dispense the solvent (acetone, toluene, mineral spirits, etc.) from the tank for traffic paint cleanup purposes.

Each paint gun shall be equipped with an electric actuator/elevator with 6" stroke to raise and lower the gun height on each carriage. A control switch for each paint gun shall allow individual gun adjustment from the corresponding operator's position for various desired paint line width selections.

The video camera guidance system shall be a closed circuit TV system. Cables and connections used will provide maximum weather resistance. Two (2) digital 750TVL horizontal resolution color cameras (Sony, KT&C, or equal) shall be installed to be used for guidance monitored from the chassis cab. The cameras shall be housed in weather resistant camera enclosures (Pelco, Everfocus, or equal). Each camera shall be mounted on electrically adjustable horizontal slide

out tubing which will extend the cameras utilizing a 3' electric cylinder to position the cameras in line with the gun carriage outriggers. Location of each camera outrigger assembly shall be under the front portion of the platform. One (1) 10.4" LCD flat screen color monitor must be mobile unit use type (Weldex Sunreader or equal), operating at 12-volt DC and shall be located in the truck chassis cab, dash mounted between the windshield and the steering wheel. A stainless steel slide tube mounting bracket shall allow for positioning the monitor at various locations. An electronic crosshair generator (Colorado Video model 621 or equal) with angular vertical crosshair adjustment shall allow the driver to accurately line up with the road line to be painted.

WARRANTY

Isuzu N Series, or equal shall have the standard 3 years or 36,000 miles.

Drivetrain shall be covered 5 years or 75,000 miles.

The airless paint system (Unit) shall be covered a minimum of 1 year from the date the system has been delivered and accepted.

DELIVERY OF SPECIFIED UNIT WILL BE MADE WITHIN 180 DAYS OF THE BID AWARD DATE.

SILENCE OF SPECIFICATIONS

The apparent silence of this specification and any supplemental specification as to any details or the omission from it of a detailed description concerning any point shall be regarded as meaning that only the best commercial practices are to prevail and that only materials of first quality and correct type, size and design are to be used. All workmanship is to be first quality. All interpretations of this specification shall be made upon the basis of this statement.

The right is reserved to reject any and all bids or to accept that deemed most advantageous to this office for value received.

Bid prices shall include delivery of the completed unit to City of Enid Service Center, 1500 West Poplar, Enid, OK 73703.

BIDDER WILL STATE DELIVERY TIME IN WEEKS: 25 weeks of the bid award date

BIDDERS STATEMENT: (EQUIPMENT PROPOSED COMPLIES) YES NO

unless otherwise noted within specification above (on page 3 and 12).

DEALER: Vogel Traffic Services, Inc. dba EZ-Liner Industries

SIGNATURE: 

PHONE NUMBER: (712) 737-4016 DATE: 08.01.2016

**PROPOSAL
FOR
AIRLESS TRUCK MOUNTED
STRIPING MACHINE
FOR
CITY OF ENID, OKLAHOMA**

**TO: MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID,
OKLAHOMA:**

We the undersigned, do hereby propose to furnish F.O.B to the City of Enid, Oklahoma with Oklahoma State, local and Federal tax excluded, **AIRLESS TRUCK MOUNTED PAINT STRIPER MACHINE**, in compliance with the specifications at the following price to- wit:

PRODUCT	QUANTITY	COST PER UNIT
AIRLESS TRUCK MOUNTED PAINT STRIPER MACHINE	<u>1</u>	<u>\$185,300.00</u>

DELIVERY DATE 2/27/17, If order is placed by 8/31/16, per requirement on page 15 above
(180 days of award date).

BIDDER COMPANY NAME Vogel Traffic Services, Inc., dba EZ-Liner Industries

STREET ADDRESS 1920 Albany Pl. SE

MAILING ADDRESS PO Box 140

CITY, STATE & ZIP CODE Orange City, IA 51041

PHONE NUMBER (712) 737-4016

SIGNATURE 

PRINT NAME Dave Van Gorp

TITLE General Manager / Vice President

Questions: Everett Glenn, Management Services, (580) 616-7327
Or Roy Robins, Tech Services, (580) 616-7337



BUSINESS RELATIONSHIP AFFIDAVIT

To Accompany Contractor's Bid

STATE OF Iowa)
) SS:
COUNTY OF Sioux)

Dave Van Gorp (Contractor's Authorized Agent), of lawful age,
being first duly sworn upon his/her oath, states:

Vogel Traffic Services, Inc.

1. I am the duly authorized agent of dba EZ-Liner Industries (Bidder's Company Name), the bidder submitting the attached competitive bid (the "bid").
2. My position in the above named company is General Manager/Vice President.
3. Affiant further states the nature of any partnership, joint venture, or other business relationship presently in effect, or which existed within one (1) year prior to the date of this Affidavit, with the architect, engineer, or other party to the project is as follows:

None

(if none, so state)

4. Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this Affidavit between any official or director of the architectural or engineering firm or any other party to the project is as follows:

None

(if none, so state)



NON-COLLUSION AFFIDAVIT

To Accompany Contractor's Bid

STATE OF Iowa)
COUNTY OF Sioux) ss:

Dave Van Gorp (Contractor's Authorized Agent), of lawful age, being first duly sworn upon his/her oath, states:

- 1. I am the duly authorized agent of Vogel Traffic Services, Inc. dba EZ-Liner Industries (Bidder's Company Name)...
2. I am fully aware of the facts and circumstances surrounding the making of the bid and have been personally and directly involved in the proceedings leading to the submission of such bid;
3. Neither the bidder nor anyone subject to the bidder's direction or control has been a party to: Any collusion among bidders to restrain the freedom of competition by agreement to bid at a fixed price or to refrain from bidding; Any collusion with any municipal official or employee as to quantity, quality, or price in the bid or contemplated contract, or as to any other terms of such bid or contemplated contract; nor any discussions between bidders and nay municipal official or employee concerning the exchange of money or other thing of value for special consideration in the award of the contemplated contract.

Further, Affiant saith not.

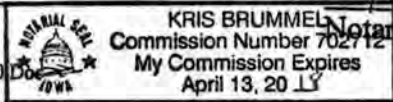
Signature of Authorized Agent
Dave Van Gorp
General Manager/Vice President
Title (printed)

Subscribed and sworn to before me this 29th day of July, 2016

(SEAL)

My commission expires:

April 13, 2018



Signature of Notary Public

City Commission Meeting

9. 9.

Meeting Date: 08/16/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

APPROVE AND EXECUTE LOCAL PROGRAM FUNDING CONTRACT WITH ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION.

BACKGROUND:

In accordance with Oklahoma Constitution Article 10, Sections 14 and 17, the Mayor and Board of Commissioners of the City of Enid found that the above local program met and served a proper public purpose and made appropriations for the local program in the City of Enid's Fiscal Year 2016-2017 budget. The City of Enid desires to set forth the terms and conditions with which the local program shall comply in order to receive funding. The funding allocation is \$7,000.00 for Enid Metropolitan Area Human Service Commission.

RECOMMENDATION:

Approve and execute local program funding contract.

PRESENTER:

Will Gill, Assistant City Attorney.

Fiscal Impact

Budgeted Y/N: Y
Amount: \$37,000.00
Funding Source:
General Fund

Attachments

Contract

**CONTRACT FOR PUBLIC SERVICES BETWEEN THE CITY OF ENID AND
ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION, INC. D/B/A
HUMAN SERVICES ALLIANCE OF GREATER ENID**

THIS CONTRACT is made and entered into by and between the City of Enid, Oklahoma, an Oklahoma Municipal Corporation, hereinafter called "City", and the Enid Metropolitan Area Human Services Commission, Inc. d/b/a Human Services Alliance of Greater Enid, an Oklahoma Non-Profit Corporation, hereinafter called "Contractor."

WHEREAS, Contractor has coordinated and provided community services within the City of Enid for over twenty (20) years; and,

WHEREAS, in accordance with Okla. Const. Art. 10, §§ 14 and 17, the Mayor and Board of Commissioners of the City of Enid, Oklahoma, find that the Contractor serves a proper public purpose, and;

WHEREAS, Contractor desires to continue to provide public services to the residents of the City of Enid; and,

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the receipt and sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Engagement of Contractor. The City hereby engages Contractor for Contractor to perform certain public services for the benefit of the residents of the City of Enid. Contractor accepts such engagement pursuant to the terms and conditions set forth herein.
2. Scope of Engagement. The purpose of this contract is for Contractor to coordinate and/or provide community services to the residents of the City of Enid. Contractor shall use its good faith and best efforts to fulfill the following work, goals, and priorities. Such scope of work shall include the following:
 - a. The Commission shall designate a plan to evaluate and implement the programs to serve the needs of the residents and citizens of the City of Enid, as set out in their proposal, and report same to the City.
 - b. The Commission will specifically obtain professional and volunteer personnel who will collect, analyze, and maintain specific information and data regarding existing human and social service programs in the City and throughout the Garfield County service area; collect data and information regarding human and social service needs in said area; prepare a specific proposal for programs and services to meet community needs, including research into external funding sources, grants, and programs and solutions utilized in other geographic areas; providing staff, secretarial and bookkeeping support services, and assisting in the

administration and monitoring of specific programs implemented by the Commission.

3. Term. This contract shall be effective from the 1st day of July, 2016, through the 30th day of June, 2017.
4. Compensation. The City and Contractor agree that Contractor will be compensated in the amount of seven thousand dollars (\$7,000.00) to provide public services as described in Paragraph 2.
5. Payment to Contractor. Contractor shall present an invoice for payment of compensation to the City of Enid. The City shall pay such invoice within twenty (20) days of the first meeting of the Mayor and Board of Commissioners of the City of Enid after receipt of this invoice.
6. Independent Contractor Status of Contractor. Contractor is a separate, legal entity from the City and the parties make this contract accordingly. All persons working for Contractor under this contract shall be employees of Contractor and shall not be considered employees of the City. The hiring, discharge, supervision, and management of the employees of Contractor who provide services under this contract, including, but not limited to, the determination from time to time of the qualifications of such Contractor employees who are required to perform the duties of Contractor, and the establishment, revision, and administration of wage scales, rates of compensation, conditions of employment, and job and position descriptions with respect to all such employees of Contractor hereunder shall be within the sole direction of Contractor.
7. Non-Discrimination. The parties covenant (1) that no person shall be excluded from participation in, denied the benefit of, or otherwise subjected to discrimination under the terms of this contract on the ground of race, color, age, sex, handicap, or national origin; and (2) that, in carrying out the terms and conditions of this contract, no person shall be subjected to discrimination on the grounds of race, color, age, sex, handicap, or national origin.
8. Compliance with Laws. Contractor shall conduct its business under the terms of this contract in such a manner that it does not violate Federal, State, or local laws or regulations applicable to the conduct of its operations under the terms of this contract.
9. Default. Under this contract, default occurs when either party fails to keep, observe, or perform any material agreement, term, or provision of this contract to be kept, observed, or performed by it and such conduct continues for a period of thirty (30) days after written notice thereof by the other party.
10. Termination, Remedies Upon Default.

- a. Upon default and in addition to any other remedies available to it on account of such event of default, either party may terminate this contract without further notice.
 - b. A default by Contractor shall result in the requirement to return funds to the City and/or disqualification from future funding.
 - c. No right or remedy herein conferred upon or reserved to either of the parties is intended to be exclusive of any other right or remedy, and each and every right and remedy shall be cumulative to any other right or remedy given hereunder or now or hereafter legally existing upon default. The failure of either party to insist upon the strict observance or performance of any of the provisions of this contract or to exercise any right or remedy provided in this contract shall not impair any such right or remedy nor be construed as a waiver or relinquishment thereof with respect to subsequent defaults. Every right and remedy given by this contract to the parties may be exercised from time to time and as often as may be deemed expedient by the parties.
11. Venue. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this contract may be brought against any of the parties in the courts of the State of Oklahoma, County of Garfield, or, if it has or can acquire jurisdiction, in the United States District Court for the Western District of Oklahoma, and each of the parties consents to the jurisdiction of such courts (and of the appropriate appellate courts) in any such action or proceeding and waives any objection to venue laid therein.
 12. Interpretation of Law. This contract shall be deemed to have been made in the State of Oklahoma and shall be construed and interpreted in accordance with the laws of the State of Oklahoma.
 13. Notices. Whenever notice is required to be given in writing, such notice shall be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

CITY: City Attorney
P.O. Box 1768
Enid, OK 73702

CONTRACTOR: Enid Metropolitan Area Human Services Commission, Inc.
d/b/a Human Services Alliance of Greater Enid
c/o CDSA
114 S Independence AVE
Enid, OK 73701

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

14. Assignment. Neither party shall assign this contract or any interest herein without the express, written consent of the other party.
15. Indemnification and Hold Harmless. Contractor shall defend, indemnify and hold harmless the City and any and all officers, agents and employees of the City, against all damages, including but not limited to, any loss, liability, expense, suit, or claim for injury to persons or damages to property arising out of the activities of Contractor, its employees and agents under or in connection with this contract, whether or not any act or omission complained of is authorized, allowed or prohibited by Contractor and all reasonable expenses together with all damages and penalties thereto. Expenses shall include, without limitation, all out-of-pocket expenses, attorney's fees, witness fees, and discovery costs.
16. Construction. Captions and other headings contained in this contract are for reference and identification purposes only and do not alter, modify, amend, limit, or restrict the contractual obligations of the parties.
17. Integration and Amendments. This contract constitutes the entire agreement between the parties and may not be amended, altered, modified or changed in any way except in writing signed by all parties to this contract and which specifically references this contract. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this contract. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Agreement. Any amendment to this contract shall be attached to this contract and all of the terms in this contract not addressed in the amendment shall remain in full force and effect.
18. Binding Effect. This contract binds the parties and any successors and assigns of the parties.
19. Counterparts. This Contract may be executed in any number of counterparts, and when each party has signed and delivered to the other at least one (1) such counterpart, each counterpart shall be deemed an original, and when taken together with other signed counterparts, shall constitute one (1) agreement; provided, however, this Contract shall not be binding upon the parties hereto until signed by all of the parties.
20. Third Party Beneficiaries. Nothing in this contract, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Agreement, except as provided expressly herein.
21. Identity Theft Prevention. Contractor, for itself, successors, assigns, and subcontractors agree to familiarize themselves with 16 CFR § 681, Identity Theft Rules and 24 Okla. Stat. § 161 et seq., the Security Breach Notification Act. Contractor agrees to meet or exceed the

guidelines set out in those laws, including, but not limited to, its policies and procedures regarding training of personnel, use of any personal information obtained, and reporting of "Red Flag" events.

22. Severability. If any one or more of the sections, sentences, clauses, or parts be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this contract.
23. Employment Verification. The City of Enid requires all contractors to verify that employees working pursuant to contracts with the City of Enid are legally authorized to work in the United States. Contractor agrees to verify and document the employment eligibility of all employees who may perform services pursuant to this Contract. Contractor also agrees to require all subcontractors who perform services under this Contract to verify and document the employment eligibility of all employees who may perform services pursuant to this Contract.
24. Governmental Tort Claims Act. By entering into this Agreement, City and its "employees," as defined by the Governmental Tort Claims Act, 51 Okla. Stat. § 151 et seq., do not waive sovereign immunity, any defenses, or any limitations of liability as may be provided for by law. No provision of this Agreement modifies and/or waives any provision of the Local Government Tort Claims Act.
25. Bargaining. The Lessor and the Lessee have had the opportunity to seek independent legal counsel before entering into this Contract. The language of this Contract shall be construed simply, according to its fair meaning, and not strictly for or against either party.

IN WITNESS WHEREOF, the parties hereto have executed this contract the day and year last written below.

Date Signed: _____

"CITY"
The City of Enid, Oklahoma,
an Oklahoma Municipal Corporation

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda Parks, City Clerk

Approved as to form and legality:

Andrea L. Chism, City Attorney

Date Signed: _____

"CONTRACTOR"
Enid Metropolitan Area Human Services
Commission, Inc. d/b/a Human Services
Alliance of Greater Enid,
an Oklahoma Non-Profit Corporation

Chairperson Signature

Printed Name

WITNESS:

Signature

Printed Name and Title

City Commission Meeting

9. 10.

Meeting Date: 08/16/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,570,892.47.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

8/16/2016

FUND 10 DEPT 000 - N.A.

01-01472	STAPLES ADVANTAGE	PO0136746	PENS/TISSUE/ADD TAPE/ST	\$53.81
01-01472	STAPLES ADVANTAGE	PO0136747	TISSUE/TAPE/CANNED AIR/ST	\$71.52
01-02082	AT&T MOBILITY	PO0136759	MONTHLY SERVICE 7/16	\$5,209.46
01-03030	OKLAHOMA UNIFORM BUILDING CODE COM	PO0136740	OUBCC FEES 7/16	\$772.00
01-03718	BUSINESS WORLD, INC.	PO0136622	MONTHLY SERVICE 8/16	\$108.71
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0136621	MONTHLY SERVICE 7/16	\$742.41
01-08123	HOLDINGS FOOD STORE, INC.	PO0136465	DIESEL/ST	\$10,474.52
01-15125	OK GAS & ELECTRIC	PO0136462	MONTHLY SERVICE 7/16	\$163.20
01-15125	OK GAS & ELECTRIC	PO0136506	MONTHLY SERVICE 7/16	\$792.15
01-15125	OK GAS & ELECTRIC	PO0136512	MONTHLY SERVICE 7/16	\$8,160.79
01-15125	OK GAS & ELECTRIC	PO0136620	MONTHLY SERVICE 7/16	\$65,505.55
01-15125	OK GAS & ELECTRIC	PO0136757	MONTHLY SERVICE 7/16	\$25,298.30
01-15125	OK GAS & ELECTRIC	PO0136760	MONTHLY SERVICE 7/16	\$1,171.72
01-15127	OK NATURAL GAS	PO0136507	MONTHLY SERVICE 6/16	\$63.03
01-15127	OK NATURAL GAS	PO0136510	MONTHLY SERVICE 7/16	\$561.51
01-16010	PIONEER TELEPHONE CO., INC.	PO0136624	MONTHLY SERVICE 8/16	\$244.71
01-19047	AT & T	PO0136619	MONTHLY SERVICE 8/16	\$1,666.87
01-57310	PURCHASE POWER	PO0136500	POSTAGE RESERVE	\$4,000.00
01-67400	WESTEL	PO0136618	MONTHLY SERVICE 7/16	\$533.01
N.A. TOTAL				\$125,593.27

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$2,107.67
01-04116	DOWNTOWN THREADS	PO0136545	LOGO SHIRTS (3)	\$62.22
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0136676	JANITORIAL SERVICE 7/16	\$1,316.72
01-05097	CENTRAL NATIONAL BANK CENTER	PO0136496	CHASE RICE TICKETS (20)	\$400.00
01-05097	CENTRAL NATIONAL BANK CENTER	PO0136496	AIR SHOW RECEPTION (28)	\$280.00
01-05097	CENTRAL NATIONAL BANK CENTER	PO0136496	CIRQUE TICKETS (30)	\$900.00
01-05109	GOLF CONVERGENCE, INC.	PO0136127	GOLF CONSULTANT	\$4,300.04
01-32090	POLK DIRECTORIES, INC.	PO0136606	CITY DIRECTORY	\$147.50
ADM. SERVICES TOTAL				\$9,514.15

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01227	AUTRY VO-TECH CENTER	PO0136731	BUSINESS LEADERSHIP CLASS	\$220.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$363.00
01-02082	AT&T MOBILITY	PO0136732	MONTHLY DATA PLAN 7/16	\$15.75
01-05017	ENID TYPEWRITER CO., INC.	PO0136674	PRINTS	\$35.50
01-05019	EXENCIAL WEALTH ADVISORS, LLC	PO0136649	401 K CONSULT FEES 4/16-6/16	\$7,157.85
01-05134	ENID NEWS & EAGLE	PO0136735	ADVERTISEMENT	\$181.00
01-15007	OK MUNICIPAL LEAGUE, INC.	PO0136586	ANNUAL LABOR RELATIONS FEE	\$550.00
01-16004	PDQ PRINTING	PO0136733	BUSINESS CARDS/S KEY	\$45.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0136734	DRUG SCREENS (5)	\$250.00
01-51430	ENID P T PROFESSIONALS	PO0136666	PHYSICALS (11)	\$1,725.00
HUMAN RESOURCES TOTAL				\$10,543.10

FUND 10 DEPT 120 - LEGAL SVCS.

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$107.79
01-02154	OAKTREE MEDICAL CENTER, PC	PO0136664	WC/MEDICAL	\$176.00
01-02425	MCGEE EYE INSTITUTE	PO0136662	WC/MEDICAL	\$74.25
01-03701	TYLER TECHNOLOGIES, INC.	PO0136508	SUBSCRIP FEES/CITATIONS 6/16	\$1,865.28
01-03921	EXPRESS SCRIPTS, INC.	PO0136728	WC/MEDICAL	\$363.60
01-04127	COOPER, WILLIAM	PO0136554	WC/TRAVEL REIMB	\$127.44
01-04563	XPRESS WELLNESS, LLC	PO0136657	WC/MEDICAL	\$203.58
01-04618	ARENS, EDWARD C/O BOETTCHER	PO0136670	WC/TRAVEL REIMB	\$298.08

01-04618	ARENS,EDWARD C/O BOETTCHER	PO0136729	WC/MEDICAL	\$323.69
01-04834	MOGG, RODNEY R	PO0136727	WC/TRAVEL REIMB	\$79.92
01-13123	MUNNEKE, JOHN A MD	PO0136660	WC/MEDICAL	\$177.62
01-33380	OPFER, DAVID	PO0136437	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0136646	WC/MEDICAL	\$317.36
LEGAL SVCS. TOTAL				\$4,431.97

FUND 10 DEPT 140 - SAFETY

01-01163	ADVANCED WATER SOLUTIONS	PO0136567	WATER COOLER RENTAL 8/16	\$15.15
01-01227	AUTRY VO-TECH CENTER	PO0136616	SAFETY TRAINING 6/16	\$20.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$56.99
01-02034	OKLA. DEPT. OF LABOR	PO0136644	BOILER INSPECTION FEE 7/16	\$25.00
SAFETY TOTAL				\$117.14

FUND 10 DEPT 150 - PR/MARKETING

01-01586	DISH NETWORK	PO0136595	MONTHLY SERVICE 8/16	\$72.02
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$27.01
01-03809	SITEIMPROVE, INC.	PO0135932	COE WEBSITE SUPPORT 7/16-6/17	\$3,927.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0136676	JANITORIAL SERVICE 7/16	\$50.00
01-72920	EAGLE MARKETING, INC.	PO0136566	GREEN ENID BAGS	\$1,000.00
PR/MARKETING TOTAL				\$5,076.03

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$261.95
01-02656	ROGGOW CONSULTING	PO0135964	CONSULTING SERVICE 8/16	\$4,000.00
01-05119	SLAVIN, CHRISTIE	PO0136461	REFUND/PARK SHELTER PERMIT	\$25.00
01-05126	CENTER FOR ECONOMIC DEVELOPMENT LA	PO0136542	PROFESSIONAL LEGAL SERVICE 6/16	\$3,317.88
01-05130	SMITH, BRANDY	PO0136741	REFUND/CHAMPLIN POOL RENTAL	\$135.00
01-05131	MILLER, KIM	PO0136742	REFUND/CHAMPLIN POOL RENTAL	\$135.00
01-05134	ENID NEWS & EAGLE	PO0136710	PUBLICATIONS	\$509.00
01-05134	ENID NEWS & EAGLE	PO0136715	PUBLICATIONS	\$24.54
01-16145	PETTY CASH	PO0136719	REIMB/FILING FEES	\$21.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0136711	PUBLICATIONS	\$94.55
01-39700	GARFIELD CO. LEGAL NEWS	PO0136713	PUBLICATIONS	\$70.10
01-42400	AT & T	PO0136504	MONTHLY SERVICE 8/16	\$483.39
01-58150	MCAFFEE & TAFT	PO0136511	PROFESSIONAL LEGAL SERVICE 6/16	\$5,101.20
01-80352	STERLING CODIFIERS, INC.	PO0136617	CODE SUPPLEMENT 4	\$1,094.00
GENERAL GOVERNMENT TOTAL				\$15,272.61

FUND 10 DEPT 210 - ACCOUNTING

01-00085	PITNEY BOWES	PO0136558	QTRLY POSTAGE RENEW 8/16-11/16	\$240.00
01-01163	ADVANCED WATER SOLUTIONS	PO0136592	WATER COOLER RENTAL 8/16	\$30.20
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$30.76
01-72350	SUMMIT BUSINESS SYS., INC.	PO0136758	ANNUAL SORTER MAINT 16/17	\$2,860.00
ACCOUNTING TOTAL				\$3,160.96

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-16006	PHILLIPS PRINTING, INC.	PO0135649	ORDINANCE BOOKS/PAPER (3)	\$1,236.81
RECORDS & RECEIPTS TOTAL				\$1,236.81

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-00630	DIAMOND SOFTWARE, INC.	PO0136570	DIAMOND RENEWAL 7/16-6/17	\$29,563.15
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$272.25
01-03807	IMAGENET CONSULTING LLC	PO0136503	LASERFICHE RENEWAL 16/17	\$7,627.00
01-05101	INTERNATIONAL BUSINESS MACHINES CO	PO0135939	SUBSCRIPTION RENEWAL 7/16-6/17	\$5,280.00
INFORMATION TECHNOLOGY TOTAL				\$42,742.40

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$47.57
01-04116	DOWNTOWN THREADS	PO0136739	LOGO SHIRTS (3)	\$71.82
01-04732	DEAL LAWN CARE	PO0136498	MOW/1325 S CLEVELAND	\$200.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/415 N JOHNSON	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/431 S HAYES	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/814 W NAGEL	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/701 N 6TH	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/3016 HILLCREST	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/716 E CHESTNUT	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/228 W ILLINOIS	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/313 W INDIANA	\$60.00
01-04732	DEAL LAWN CARE	PO0136498	MOW/4100 N WASHINGTON	\$120.00
01-04732	DEAL LAWN CARE	PO0136568	CLEAN UP/1209 N 10TH	\$60.00
01-04732	DEAL LAWN CARE	PO0136568	MOW/1229 N 12TH	\$120.00
01-04732	DEAL LAWN CARE	PO0136568	CLEAN UP/813 E CEDAR	\$120.00
01-04766	CLM MOWING	PO0136571	MOW/405 E STATE	\$75.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136439	MOW/1030 N DAVIS	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136439	MOW/304 N 5TH	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136439	MOW/302 S JEFFERSON	\$90.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136439	MOW/2619 N EMERSON	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136569	MOW/1606 N ADAMS	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136569	MOW/1406 N CENTRAL	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136569	MOW/2133 E CEDAR	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136569	MOW/404 N 4TH	\$90.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136569	MOW/2005 E OAK	\$90.00
01-05033	DREWKE & SON'S LAWN CARE	PO0136569	MOW/625 N 8TH	\$60.00
01-05118	CUSTOM CUTTERS LAWN CARE	PO0136464	MOW/1342 E CHERRY	\$70.00
01-05118	CUSTOM CUTTERS LAWN CARE	PO0136464	MOW/1231 N 11TH	\$70.00
01-16145	PETTY CASH	PO0136719	REIMB/FILING FEES	\$364.00
CODE ENFORCEMENT TOTAL				\$2,488.39

FUND 10 DEPT 400 - ENGINEERING

01-01163	ADVANCED WATER SOLUTIONS	PO0136592	WATER COOLER RENTAL 8/16	\$50.15
01-03927	GEOSHACK, INC.	PO0136724	BATTERY BACKUP	\$125.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0136621	MONTHLY SERVICE 7/16	\$62.64
01-05001	ARC DOCUMENT SOLUTIONS, LLC	PO0133954	G-1602A DOCUMENT SCANNING	\$2,158.12
01-32090	POLK DIRECTORIES, INC.	PO0136606	CITY DIRECTORY	\$300.00
ENGINEERING TOTAL				\$2,695.91

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$994.55
01-02082	AT&T MOBILITY	PO0136557	IPAD DATA PLAN 8/16	\$174.07
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0136676	JANITORIAL SERVICE 7/16	\$1,316.72
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0136621	MONTHLY SERVICE 7/16	\$12.26
PUBLIC WORKS MGMT TOTAL				\$2,497.60

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$470.98
01-01908	DOUBLE CHECK COMPANY, INC.	PO0136536	FUEL PUMP REPAIR/VALVE	\$215.64
01-02082	AT&T MOBILITY	PO0136538	MONTHLY SERVICE 6/16	\$30.76
01-02192	CAVIN WRECKER SERVICE, LLC	PO0136454	V212 TOW	\$337.50
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136443	V450 SWITCHES	\$104.65
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136518	V450 RADIATOR	\$1,440.41
01-05023	G&K SERVICES	PO0136451	UNIFORM RENTALS (17)	\$91.18
01-05023	G&K SERVICES	PO0136539	UNIFORM RENTALS (4)	\$25.50
01-05023	G&K SERVICES	PO0136564	UNIFORM RENTALS (13)	\$70.36
01-13017	MUNN SUPPLY, INC.	PO0136449	CYLINDER RENTAL	\$146.72
01-13218	MYERS TIRE SUPPLY, INC.	PO0136453	TIRE PATCHES	\$57.36
01-13218	MYERS TIRE SUPPLY, INC.	PO0136532	BEAD BREAKER	\$81.50
01-19001	STANLEY'S WRECKER SERVICE	PO0136450	V2041 TOW	\$100.00
01-30830	LOCKE SUPPLY, INC.	PO0136447	FITTINGS	\$105.91
01-35300	UNIFIRST, INC.	PO0136448	SHOP TOWEL SERVICE 7/16	\$376.14
01-35300	UNIFIRST, INC.	PO0136562	SHOP TOWEL SERVICE 7/16	\$124.21
01-80246	ATWOODS	PO0136452	HOSE REELS	\$199.98
01-80246	ATWOODS	PO0136626	BOOTS/A CLEMONS	\$125.00
FLEET MAINTENANCE TOTAL				\$4,103.80

FUND 10 DEPT 730 - PARKS & RECREATION

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0136581	STEEL RODS	\$197.55
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$5,553.45
01-02082	AT&T MOBILITY	PO0136557	IPAD DATA PLAN 8/16	\$229.82
01-02123	BRADFORD INDUSTRIAL SUPPLY CORP.	PO0136591	TELESCOPING TOOL	\$8.49
01-04116	DOWNTOWN THREADS	PO0136588	LOGO SHIRTS (5)	\$262.10
01-04291	REC1	PO0136610	SOFTWARE/ASSESS FEES 3/16-6/16	\$400.00
01-04309	EASTON SOD FARMS, INC	PO0128828	P-1403C SOD/FERRIS WHEEL	\$2,788.80
01-04847	W.W. STARR LUMBER CO., INC.	PO0136590	READY MIX CONCRETE	\$27.23
01-05005	ENID CONCRETE CO., INC.	PO0136559	CONCRETE	\$1,989.75
01-05023	G&K SERVICES	PO0136564	UNIFORM RENTALS (15)	\$124.68
01-05069	INDUSTRIAL MAINTENANCE SUPPLY	PO0136611	FURNITURE POLISH	\$41.65
01-16156	PLANTS-A-PLENTY	PO0136736	PLANTS/FLOWERS	\$368.00
01-30830	LOCKE SUPPLY, INC.	PO0136578	DRINKING FOUNTAIN/FITTINGS	\$191.25
01-30830	LOCKE SUPPLY, INC.	PO0136578	OIL	\$4.09
01-33220	ZALOUDEK, F. W.	PO0136593	V166 RADIATOR	\$588.25
01-35300	UNIFIRST, INC.	PO0136562	SHOP TOWEL SERVICE 7/16	\$54.00
01-35300	UNIFIRST, INC.	PO0136613	SHOP TOWEL SERVICE	\$54.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136572	TRIMMER STRING/PULL ROPE	\$122.37
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136752	ETHANOL SHIELD	\$387.87
01-80246	ATWOODS	PO0136555	SPRAYER/WHEEL BARROW/BOTTLED WATER	\$502.54
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0136573	BROOM/DUST PAN/PVC GLUE/FITTINGS	\$56.57
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0136612	BATTERIES/SURGE PROTECTOR	\$18.48
PARKS & RECREATION TOTAL				\$13,970.94

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0136581	STEEL RODS	\$197.50
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$1,106.36
01-02082	AT&T MOBILITY	PO0136557	IPAD DATA PLAN 8/16	\$124.56
01-02243	BB MACHINE & SUPPLY, INC.	PO0136446	V575 CYLINDERS	\$574.10
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136443	V181 PROPORTIONAL VALVE	\$372.25
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136518	V161 TIRE RODS	\$689.92
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136518	V940 ROTARY SWITCH	\$46.55
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136518	V181 MANIFOLD	\$106.25
01-04033	DOLESE BROTHERS CO., INC.	PO0136600	ROCK	\$269.28
01-04033	DOLESE BROTHERS CO., INC.	PO0136748	CRUSHER RUN	\$284.40
01-04209	PATTERSON MOWING	PO0135963	MOW/CLEAN/RIGHTS OF WAY	\$2,600.00

01-04766	CLM MOWING	PO0135962	MOW/CLEAN/RIGHTS OF WAY	\$4,700.00
01-05005	ENID CONCRETE CO., INC.	PO0136487	CONCRETE	\$425.00
01-05005	ENID CONCRETE CO., INC.	PO0136587	CONCRETE	\$700.00
01-05005	ENID CONCRETE CO., INC.	PO0136639	CONCRETE	\$626.00
01-05005	ENID CONCRETE CO., INC.	PO0136755	CONCRETE	\$1,711.88
01-05023	G&K SERVICES	PO0136480	UNIFORM RENTALS (15)	\$71.75
01-05023	G&K SERVICES	PO0136638	UNIFORM RENTALS (15)	\$70.84
01-05066	BRUCKNER TRUCK SALES, INC.	PO0136601	SPRINGS (3)	\$69.60
01-05114	HRT SERVICE COMPANY, LLC.	PO0136326	MOW/RIGHT OF WAY	\$1,600.00
01-13017	MUNN SUPPLY, INC.	PO0136449	CYLINDER RENTALS	\$45.00
01-33210	P & K EQUIPMENT, INC.	PO0136445	V584 PAN/FITTINGS	\$783.87
01-40180	WAY OUT WEST	PO0136641	BOOTS/W MICKEL	\$125.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136459	WEED EATER PARTS	\$149.39
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0136556	PROLINE PATCH	\$1,553.36
01-80153	KINNUNEN, INC.	PO0136463	FLOOR DRY/HYDRATION DRINK MIX	\$111.11
STRMWTR & ROADWAY MAINT. TOTAL				\$19,113.97

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-01338	J & P SUPPLY, INC.	PO0136628	TOWELS/TISSUE/CLEANER	\$144.98
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$4,469.01
01-02515	ENID EYE OPTICAL, INC.	PO0136642	SAFETY GLASSES/M GOODPASTURE	\$127.00
01-04707	PAVING MAINTENANCE SUPPLY	PO0136658	PAINT/GLASS BEADS/CROSSWALKS	\$2,440.00
01-05023	G&K SERVICES	PO0136564	UNIFORM RENTALS (18)	\$193.32
01-05069	INDUSTRIAL MAINTENANCE SUPPLY	PO0136345	CLEANING SUPPLIES/ADMIN BLDG	\$2,145.50
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0136683	EXTENSION TIP	\$43.00
TECHNICAL SERVICES TOTAL				\$9,562.81

FUND 10 DEPT 900 - LIBRARY

01-00085	PITNEY BOWES	PO0136494	POSTAGE MACHINE LEASE 7/16	\$86.59
01-01163	ADVANCED WATER SOLUTIONS	PO0136592	WATER COOLER RENTAL 8/16	\$13.30
01-01270	AVS SOLUTIONS	PO0136750	CAMERAS (5)/INSTALLATION	\$1,537.89
01-01338	J & P SUPPLY, INC.	PO0136493	TISSUE	\$306.60
01-01338	J & P SUPPLY, INC.	PO0136547	RAGS (110)	\$23.80
01-01338	J & P SUPPLY, INC.	PO0136563	TOWELS/CLEANER	\$898.29
01-01338	J & P SUPPLY, INC.	PO0136628	TOWELS/CLEANER/TISSUE	\$84.52
01-01768	AT&T INTERNET SERVICES, INC.	PO0136627	MONTHLY SERVICE 8/16	\$909.88
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$4,426.02
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0136495	ANNUAL F/E INSPECTIONS (20)	\$278.77
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0136561	FIRE EXTINGUISHER	\$203.59
01-05105	RECORDED BOOKS, INC.	PO0136631	ANNUAL ONLINE SUBSCRIPTION	\$1,700.00
01-05125	NAROPA UNIVERSITY	PO0136497	BOOK REPLACEMENT	\$40.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0136589	THERMAL ROLLS	\$94.85
01-22006	VACUUM CENTER THE	PO0136514	VACUUM BRUSH	\$49.99
01-32090	POLK DIRECTORIES, INC.	PO0136606	CITY DIRECTORY	\$447.50
01-55120	QUILL CORPORATION, INC.	PO0136565	EASEL PAD/PENS/SHEET PROTECTOR	\$150.69
LIBRARY TOTAL				\$11,252.28

FUND 10 DEPT 950 - SALES TAX TRANS.

01-03060	CENTRAL NATIONAL BANK	PO0136743	EMA SALES TAX TRANSFER 8/16	\$769,797.07
01-19099	SECURITY NATIONAL BANK	PO0136745	SCHOOL SALES TAX TRANSFER 8/16	\$107,133.62
01-77520	BANK OF OKLAHOMA, NA	PO0136744	SCHOOL BOND TAX TRANSFER 8/16	\$85,315.65
SALES TAX TRANS. TOTAL				\$962,246.34

FUND 14 DEPT 145 - HEALTH FUND

01-01506	IRON WORKS FITNESS & TANNING	PO0136730	WELLNESS DOLLARS	\$100.00
01-05103	SA BENEFIT SERVICES, LLC	PO0136673	STOP LOSS FEES 8/16	\$19,094.27
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0136685	125 PLAN FEES 8/16	\$511.00
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0136685	125 PLAN ANNUAL FEE	\$250.00
01-78180	BLUE CROSS BLUE SHIELD OK	PO0136661	DENTAL FEES 7/16	\$1,765.48
01-78180	BLUE CROSS BLUE SHIELD OK	PO0136661	DENTAL CLAIMS 7/16	\$15,296.38
01-78180	BLUE CROSS BLUE SHIELD OK	PO0136661	HEALTH ADMIN FEES 7/16	\$20,128.01
01-78180	BLUE CROSS BLUE SHIELD OK	PO0136661	HEALTH CLAIMS 7/16	\$141,031.83
HEALTH FUND TOTAL				\$198,176.97

FUND 20 DEPT 205 - AIRPORT

01-01338	J & P SUPPLY, INC.	PO0136609	TISSUE	\$64.88
01-01396	VAISALA	PO0136648	AWOS MAINT/DATA SERVICE 5/16-6/16	\$830.00
01-01396	VAISALA	PO0136680	AWOS MAINT/DATA SERVICE 7/16	\$415.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$298.65
01-01908	DOUBLE CHECK COMPANY, INC.	PO0136614	CALIBRATIONS/LABOR/MILEAGE	\$497.40
01-02208	SOONER PUBLISHING MARKETING & CREA	PO0136483	ADVERTISING 2016/2017	\$402.50
01-02269	CEC CORPORATION	PO0134448	AIP0172016 APRON CONSTRUCTION	\$20,640.00
01-02985	USDA WILDLIFE SERVICES	PO0136560	WILDLIFE REMOVAL 7/16-6/17	\$3,000.00
01-03022	CULLIGAN OF ENID	PO0136596	SOLAR SALT (2)	\$37.50
01-03022	CULLIGAN OF ENID	PO0136615	SOLAR SALT (4)	\$30.00
01-05122	GARBER COOPERATIVE ASSOCIATION	PO0136651	LIME SPREAD	\$6,000.00
01-16145	PETTY CASH	PO0136722	REIMB/TRAVEL/D OHNESORGE	\$86.78
01-42400	AT & T	PO0136504	MONTHLY SERVICE 8/16	\$259.38
01-80343	FENTRESS OIL COMPANY, INC	PO0136761	OIL/ST	\$201.60
AIRPORT TOTAL				\$32,763.69

FUND 22 DEPT 225 - GOLF

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$770.06
01-02446	JOHN DEERE FINANCIAL	PO0136484	MOWER LEASE 7/16	\$622.37
01-02674	P & K EQUIPMENT, INC. STILLWATER	PO0136605	BLADES (14)/BELTS (4)/FILTER	\$321.53
01-03399	INNOVATIVE TURF SUPPLY	PO0136535	FERTILIZER/DYE	\$1,655.61
01-04173	DE LAGE PUBLIC FINANCE, LLC.	PO0136485	BLADE GRINDER LEASE 7/16	\$377.15
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0136676	JANITORIAL SERVICE 7/16	\$653.82
01-04568	HARRELL'S, LLC	PO0136501	FUNGICIDE/PIGMENT	\$1,837.50
01-04713	SIMPLOT PARTNERS	PO0136540	FERTILIZER	\$1,711.60
01-04744	CHELSEA INFORMATION SYSTEMS, INC.	PO0136608	HOSTED RESERVATIONS 9/16	\$245.00
01-05134	ENID NEWS & EAGLE	PO0136640	ADVERTISING	\$130.00
01-13170	MIDWEST COMPUTERS & MORE, INC.	PO0136599	THERMAL ROLLS	\$44.85
01-38830	LIGHTLE SAND & CONSTRUCTION CO.	PO0136607	SAND	\$567.00
01-66210	YAMAHA MOTOR CORPORATION USA	PO0136436	GOLF CART LEASE 8/16	\$2,945.00
01-65460	ACTSHON PEST CONTROL	PO0136716	PEST CONTROL 8/16	\$75.00
GOLF TOTAL				\$11,956.49

FUND 30 DEPT 305 - STREET & ALLEY

01-04033	DOLESE BROTHERS CO., INC.	PO0136194	CRUSHER RUN	\$13,287.31
STREET & ALLEY TOTAL				\$13,287.31

FUND 31 DEPT 230 - UTILITY BILLING

01-00764	LOVE ENVELOPES	PO0135936	ENVELOPES	\$1,420.20
01-00764	LOVE ENVELOPES	PO0136753	ENVELOPES	\$734.83
01-01163	ADVANCED WATER SOLUTIONS	PO0136592	WATER COOLER RENTAL 8/16	\$56.80

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$467.74
01-02750	AQUA EXPRESS NORTH, LLC	PO0136531	V373/V375 TRUCK WASH 6/16	\$18.00
01-04116	DOWNTOWN THREADS	PO0136739	LOGO SHIRTS (4)	\$85.96
01-04306	ST MARY'S PHYSICIANS ASSOC., LLC.	PO0136650	WC/MEDICAL	\$88.74
01-16145	PETTY CASH	PO0136722	REIMB/MEAL/K HACKETT	\$16.53
UTILITY BILLING TOTAL				\$2,888.80

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0136458	V250 SEALS	\$41.20
01-00103	WARREN CAT, INC.	PO0136458	RENTAL LOADER DAMAGE	\$592.55
01-00103	WARREN CAT, INC.	PO0136509	V211 ANNUNCIATOR REPAIR	\$1,110.99
01-00103	WARREN CAT, INC.	PO0136534	V250 TURBO SCRAPER	\$1,653.18
01-00103	WARREN CAT, INC.	PO0136534	V185 DIAGNOSTIC/REPAIR	\$317.00
01-01163	ADVANCED WATER SOLUTIONS	PO0136592	WATER COOLER RENTAL 8/16	\$30.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$569.31
01-02018	BASS BAPTIST HEALTH CENTER - DALLA	PO0136659	WC/MEDICAL	\$824.43
01-02082	AT&T MOBILITY	PO0136723	MONTHLY SERVICE 7/16	\$408.04
01-03022	CULLIGAN OF ENID	PO0136636	WATER COOLER RENTAL 8/16	\$8.50
01-03022	CULLIGAN OF ENID	PO0136636	BOTTLED WATER	\$36.00
01-03022	CULLIGAN OF ENID	PO0136714	BOTTLED WATER	\$6.00
01-03107	CHEM-CAN SERVICES, INC.	PO0136633	PORTABLE TOILET RENTAL 8/16	\$175.00
01-03110	VERMEER GREAT PLAINS	PO0136604	V252 GRINDER REMOTE REPAIR	\$820.31
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136543	V261 FLUID GAUGE/FILTERS/SEAL	\$1,293.66
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136623	V265 REPAIR/PARTS/LABOR	\$1,021.83
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136635	V265 PINS/SCREWS/PLATES	\$274.66
01-03389	HOL-MAC CORPORATION	PO0136537	V517 SHIFTER CUP	\$195.64
01-04560	DOCUGUARD	PO0129549	RECYCLING SERVICE 6/16	\$4,152.44
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0135959	DOZER LEASE 8/16	\$6,508.65
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0135960	COMPACTOR LEASE 8/16	\$7,906.67
01-05021	CORMACK HYDRAULICS, INC.	PO0136625	V265 CYLINDER RESEAL/TEST	\$1,488.00
01-05023	G&K SERVICES	PO0136564	UNIFORM RENTALS (19)	\$85.36
01-05066	BRUCKNER TRUCK SALES, INC.	PO0136457	V224 VALVE	\$153.34
01-05066	BRUCKNER TRUCK SALES, INC.	PO0136521	V245 SUSPENSION REPAIR	\$2,387.32
01-05120	SCOTT, STEVE	PO0136553	WC/SETTLEMENT	\$13,566.00
01-05123	CAVIN WRECKER SERVICE	PO0136486	V212 TOW	\$337.50
01-07102	GARFIELD R W D #5	PO0136749	MONTHLY SERVICE 7/16	\$52.25
01-13017	MUNN SUPPLY, INC.	PO0136602	CYLINDER RENTAL	\$81.00
01-16145	PETTY CASH	PO0136722	REIMB/TRAVEL/E HIDDEN	\$17.50
01-21001	UNITED ENGINES, INC.	PO0136456	V212 TRANSMISSION CHECK	\$978.21
01-21001	UNITED ENGINES, INC.	PO0136637	V212 TRANSMISSION REPAIR	\$1,369.14
01-21001	UNITED ENGINES, INC.	PO0136634	V212 DIAGNOSTIC	\$280.00
01-32090	POLK DIRECTORIES, INC.	PO0136606	CITY DIRECTORY	\$147.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136752	ETHANOL SHIELD	\$387.87
01-56300	TRUCK PRO, INC.	PO0136455	V217 VALVE	\$26.89
01-71180	ROLL OFFS USA, INC.	PO0136643	CONDUIT	\$385.00
01-80189	THE CAREL CORPORATION	PO0136630	SAMPLE ANALYSIS	\$2,325.00
SOLID WASTE SERVICES TOTAL				\$52,013.94

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-01178	ACCURATE, INC.	PO0136632	SAMPLE ANALYSIS	\$300.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$761.21
01-02082	AT&T MOBILITY	PO0136557	IPAD DATA PLAN 8/16	\$105.54
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0136502	SAMPLE ANALYSIS	\$885.00
PUBLIC UTILITIES MGMT TOTAL				\$2,051.75

FUND 31 DEPT 790 - WATER PRODUCTION

01-01178	ACCURATE, INC.	PO0136481	SAMPLE ANALYSIS	\$290.00
01-01453	WESTERN HYDRO CORP.	PO0136440	COUPLINGS	\$297.83
01-02243	BB MACHINE & SUPPLY, INC.	PO0136479	V304 COUPLERS/ORING	\$111.04
01-04847	W.W. STARR LUMBER CO., INC.	PO0136442	WELL HOUSE DOORS	\$17.95
01-05023	G&K SERVICES	PO0136480	UNIFORM RENTALS (10)	\$46.69
01-08022	HUGHES LUMBER CO., LLC	PO0136441	WELL HOUSE DOORS	\$35.95
01-13017	MUNN SUPPLY, INC.	PO0136478	ACETYLENE/OXYGEN	\$54.00
01-13017	MUNN SUPPLY, INC.	PO0136598	WELDING WIRE	\$58.41
01-19165	STEVENS FORD, INC.	PO0135940	V308 TRANSMISSION/LABOR	\$4,224.10
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136752	ETHANOL SHIELD	\$387.87
01-79980	PIONEER BUSINESS SOLUTION	PO0136482	MONTHLY SERVICE 7/16	\$118.25
WATER PRODUCTION TOTAL				\$5,642.09

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00878	BROWN'S SHOE FIT COMPANY	PO0136603	BOOTS/J WATKINS	\$125.00
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0136692	REBAR	\$61.00
01-01363	J & R EQUIPMENT, LLC	PO0136656	STEEL WHEELS (6)	\$1,825.60
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$556.91
01-02082	AT&T MOBILITY	PO0136723	MONTHLY SERVICE 7/16	\$507.23
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0136443	V345 FITTINGS	\$602.53
01-04033	DOLESE BROTHERS CO., INC.	PO0136686	ROCK	\$1,204.21
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTO	PO0136671	CHANNELS (60)	\$78.00
01-05012	ENID WINNELSON COMPANY, INC.	PO0136694	PVC FITTINGS	\$45.72
01-05046	MID AMERICA METER, INC.	PO0136684	TURBINE METERS (4)	\$3,152.98
01-08022	HUGHES LUMBER CO., LLC	PO0136688	STAKES/LUMBER	\$46.96
01-13017	MUNN SUPPLY, INC.	PO0136689	CYLINDER RENTAL	\$126.00
01-16145	PETTY CASH	PO0136721	REIMB/CDL RENEWAL/C WILLIAMS	\$52.50
01-19001	STANLEY'S WRECKER SERVICE	PO0136450	V1018 REAR WINDOW GUARD	\$100.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136752	ETHANOL SHIELD	\$387.87
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0136556	PROLINE PATCH	\$1,562.01
WATER RECLAMATION SERVICES TOTAL				\$10,434.52

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-01178	ACCURATE, INC.	PO0136687	FORMALDEHYDE/TUNGSTEN LAMPS (2)	\$706.38
01-01178	ACCURATE, INC.	PO0136655	AMMONIA VIALS/FILTERS/DETERGENT	\$1,334.66
01-01178	ACCURATE, INC.	PO0136655	SAMPLE ANALYSIS	\$1,230.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$204.00
01-02151	FORT BEND SERVICES	PO0136126	POLYMER	\$14,145.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0136676	JANITORIAL SERVICE 7/16	\$574.56
01-59250	USA BLUEBOOK	PO0136691	BRUSHES (12)/POLES (6)	\$707.30
01-80258	BRENNTAG SOUTHWEST, INC.	PO0135945	CHLORINE	\$1,691.80
WASTEWATER PLANT MGMT TOTAL				\$20,593.70

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-02482	TETRA TECH, INC.	PO0116768	W-1406A WATERLINE RELOCATION	\$8,341.45
01-05000	LD KEMP EXCAVATING, LLC.	PO0135057	M-1508 CONSTRUCT CELLS	\$775,283.16
01-05000	LD KEMP EXCAVATING, LLC.	PO0136550	M-1508 CONSTRUCT CELLS	\$53,751.10
01-39700	GARFIELD CO. LEGAL NEWS	PO0136541	M-1607 PUBLICATION	\$329.15
CAPITAL IMPROVEMENT TOTAL				\$837,704.86

FUND 43 DEPT 435 - STORMWATER FUND

01-05050	ENVIROTECH	PO0136679	F-1603B PROFESSIONAL SERVICE	\$1,640.00
STORMWATER FUND TOTAL				\$1,640.00

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-02624	LAYNE CHRISTENSEN COMPANY	PO0128860	W-1512 2015 WELL FIELD IMPROV	\$113,004.40
WATER CAP. IMPROVEMENT FUND TOTAL				\$113,004.40

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$88.50
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0136690	COPIER LEASE 8/16	\$158.38
01-23090	WHEAT CAPITAL COMMUNICATION	PO0136756	RADIOS (2)/ACCESSORIES	\$1,401.00
01-42400	AT & T	PO0136754	MONTHLY SERVICE 7/16	\$1,788.96
01-66190	AT&T	PO0136654	MONTHLY SERVICE 7/16	\$10,568.37
911 TOTAL				\$14,005.21

FUND 51 DEPT 515 - POLICE

01-00916	BAYSINGER POLICE SUPPLY	PO0136527	BADGE REPAIR	\$7.99
01-01780	B & B LAWN CARE	PO0136751	LAWN SERVICE 7/16	\$320.00
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$1,285.79
01-02082	AT&T MOBILITY	PO0136681	MONTHLY SERVICE 7/16	\$1,705.38
01-02082	AT&T MOBILITY	PO0136682	MONTHLY SERVICE 7/16	\$1,319.10
01-03274	CLEET	PO0136652	MEAL (59)/CLEET/C OWUSU	\$1,062.00
01-03274	CLEET	PO0136652	MEAL (59)/CLEET/C ELLINGTON	\$1,062.00
01-03274	CLEET	PO0136652	MEAL (59)/CLEET/N BINKLEY	\$1,062.00
01-03274	CLEET	PO0136652	MEAL (59)/CLEET/S CURTS	\$1,062.00
01-03569	GRIMSLEY'S, INC.	PO0136582	TOWELS/TISSUE/GLOVES	\$675.49
01-04023	NEUROSCIENCE SPECIALISTS, PC	PO0136645	WC/MEDICAL/J ALLISON	\$4,761.86
01-04023	NEUROSCIENCE SPECIALISTS, PC	PO0136663	WC/MEDICAL/J ALLISON	\$88.74
01-04023	NEUROSCIENCE SPECIALISTS, PC	PO0136672	WC/MEDICAL/J ALLISON	\$952.36
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTO	PO0136490	CLEANER/WASP SPRAY	\$51.28
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0136693	OLETS USER FEE 8/16	\$350.00
01-04563	XPRESS WELLNESS, LLC	PO0136657	WC/MEDICAL/A MORRIS	\$446.20
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0136690	COPIER LEASE 8/16	\$612.44
01-04674	PRECISION DELTA CORP.	PO0130456	AMMUNITION	\$15,035.85
01-04703	WORKERS COMPENSATION RX SOLUTION,	PO0136665	WC/MEDICAL/G MCBRIDE	\$33.54
01-04997	WOLFCOM ENTERPRISES	PO0133899	BODY CAMERAS (10)	\$8,309.87
01-05128	KEY HEALTH INSTITUTE OF EDMOND, LL	PO0136678	WC/MEDICAL/J ALLISON	\$363.27
01-05129	AFFILIATED ANESTHESIOLOGISTS, LLC	PO0136677	WC/MEDICAL/J ALLISON	\$712.67
01-13089	MERRIFIELD OFFICE SUPPLY	PO0136491	PAPER	\$56.99
01-13089	MERRIFIELD OFFICE SUPPLY	PO0136712	PAPER	\$314.47
01-13145	MID-AMERICA WHOLESAL, INC.	PO0136725	COFFEE/CREAMER/CUPS	\$320.29
01-14018	NORTHERN OK DEVELOPEMENT AUTHORITY	PO0136584	MONTHLY SERVICE 8/16-7/17	\$439.45
01-15132	O'REILLY AUTO PARTS, INC.	PO0136489	BELT	\$17.54
01-15132	O'REILLY AUTO PARTS, INC.	PO0136575	FUSES (3)	\$9.33
01-16004	PDQ PRINTING	PO0136492	ID CARDS	\$20.00
01-16004	PDQ PRINTING	PO0136580	LETTERHEAD/ENVELOPES	\$160.00
01-16006	PHILLIPS PRINTING, INC.	PO0136488	ENVELOPES	\$69.00
01-16006	PHILLIPS PRINTING, INC.	PO0136576	BOND RECEIPT BOOKS (50)	\$287.00
01-16145	PETTY CASH	PO0136721	REIMB/COURT FEES	\$144.14
01-39640	RADIOLOGY ASSOC. OF ENID	PO0136667	WC/MEDICAL/M HAINLEY	\$37.26
01-50210	LOWE'S HOME CENTERS, INC.	PO0136574	FAUCET/SHELVING	\$104.56
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136752	ETHANOL SHIELD	\$387.87
01-51430	ENID P T PROFESSIONALS	PO0136669	WC/MEDICAL/A MORRIS	\$202.86
01-58530	INTEGRIS OCC. EMPLOYEE HEALTH	PO0136523	PENSION BOARD PHYSICALS (4)	\$1,900.00
01-65460	ACTSHON PEST CONTROL	PO0136585	PEST CONTROL 7/16	\$40.00
01-69060	C T C JANITORIAL, INC.	PO0136525	METERED AIR FRESHENER	\$60.00
01-80246	ATWOODS	PO0136577	TARP/FEED	\$51.30
POLICE TOTAL				\$45,901.89

FUND 52 DEPT 525 - C.I.C.

01-02082	AT&T MOBILITY	PO0136579	MONTHLY SERVICE 7/16	\$176.94
			C.I.C. TOTAL	\$176.94

FUND 60 DEPT 605 - E.E.C.C.H.

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$382.99
01-15125	OK GAS & ELECTRIC	PO0136513	MONTHLY SERVICE 7/16	\$21,097.86
			E.E.C.C.H. TOTAL	\$21,480.85

FUND 65 DEPT 655 - FIRE

01-00663	BARTLEY, STEVE	PO0136653	WC/TRAVEL REIMB	\$168.05
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0136703	V1044 FILTER/SENSORS (2)	\$94.62
01-01001	A & B RADIATOR SERVICE	PO0136705	V1025 RADIATOR REPAIR	\$70.00
01-01227	AUTRY VO-TECH CENTER	PO0136700	PULMONARY FUNCTION TEST	\$40.00
01-01338	J & P SUPPLY, INC.	PO0136717	TOWELS/CLEANER/LINERS/TISSUE	\$682.09
01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$2,653.66
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0136707	V1044 BOLTS/WASHERS	\$6.78
01-02018	BASS BAPTIST HEALTH CENTER - DALLA	PO0136659	WC/MEDICAL/S BARTLEY	\$592.47
01-02082	AT&T MOBILITY	PO0136696	IPAD DATA PLAN 8/16	\$61.52
01-02295	MURDOCK, INC.	PO0136706	V1040 AIR HOSE	\$47.30
01-02363	CONRAD FIRE EQUIP., INC.	PO0136709	V1040 VALVE KIT	\$136.62
01-02938	OKIE EXTRICATION	PO0136701	OIL/COUPLERS (2)	\$282.39
01-03607	ABSOLUTE SECURITY, FIRE & DESIGN,	PO0136698	FIRE MONITORING 7/16-9/16	\$360.00
01-03921	EXPRESS SCRIPTS, INC.	PO0136728	WC/MEDICAL/R BEAN	\$105.75
01-04030	WELDON PARTS, INC.	PO0136708	V1044 ADJUSTERS/VALVE/HOSE	\$484.70
01-04337	BOCKUS PAYNE ASSOCIATES	PO0136505	M-1408A ARCHITECTURAL SERVICE	\$13,014.58
01-05121	BEAN, RYAN	PO0136726	WC/TRAVEL REIMB	\$84.35
01-16145	PETTY CASH	PO0136721	REIMB/LOGO SHIRTS (2)/K HELMS	\$98.18
01-19165	STEVENS FORD, INC.	PO0136704	V1025 FAN/SHROUDS (2)	\$316.68
01-20108	TOTAL COM, INC.	PO0136697	RADIO REPAIR (2)	\$468.00
01-32090	POLK DIRECTORIES, INC.	PO0136606	CITY DIRECTORY	\$147.50
01-33210	P & K EQUIPMENT, INC.	PO0136695	TRIMMER HEAD/GREASE	\$34.94
01-79980	PIONEER BUSINESS SOLUTION	PO0136699	HAZMAT WIFI 8/16	\$32.88
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0136718	CLAMPS/BRUSH/HOSE/HANDLE	\$38.29
			FIRE TOTAL	\$20,021.35

FUND 99 DEPT 995 - EPTA

01-01783	JP MORGAN CHASE	PO0136738	CHASE PAYMENT	\$1,628.05
01-01800	COMMUNITY HOSPITAL, LLC	PO0136647	WC/MEDICAL	\$4,531.19
01-02018	BASS BAPTIST HEALTH CENTER - DALLA	PO0136668	WC/MEDICAL	\$238.35
01-02082	AT&T MOBILITY	PO0136557	TABLET DATA PLAN 8/16	\$291.84
01-02964	4R KIDS FOUNDATION, INC.	PO0136544	SHREDDING 7/16	\$10.00
01-04116	DOWNTOWN THREADS	PO0136545	LOGO SHIRTS (2)	\$34.59
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0136621	MONTHLY SERVICE 7/16	\$86.69
01-04790	MOBILITY AUTO SALES, INC.	PO0136204	V8570 WHEELCHAIR RAMP REBUILD	\$4,356.38
01-05134	ENID NEWS & EAGLE	PO0136594	PUBLIC NOTICE	\$140.00
01-47300	OK TURNPIKE AUTHORITY	PO0136597	TOLLS	\$15.15
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0136752	ETHANOL SHIELD	\$387.85
			EPTA TOTAL	\$11,720.09

FUND 70 DEPT 705 - CDBG

70-03132	CDSA	PO0136675	B-14 (395) EMERGENCY REPAIRS	\$10,261.93
70-49130	BOOKER-T WASHINGTON CENTER	PO0131898	B-15 (407) TUTORING SERVICE	\$4,890.10
CDBG TOTAL				\$15,152.03

COMBINED BREAKDOWN OF TOTALS

EMA	\$93,624.80
EEDA	\$0.00
EPTA	\$11,720.09
REMAINING FUN	\$2,570,892.47
TOTAL CLAIMS	\$2,676,237.36

PURCHASING CARD CLAIMS LIST

8/16/16

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

ALLIED ELECTRONICS INC	PO0136738	TRANSFORMERS	275.96
AT&T*PREMIER EBIL	PO0136738	IPAD DATA PLAN 8/16	135.05
ELLIOTT ELECTRIC SUPPLY	PO0136738	JUNCTION BOXES/LIGHTS	81.29
ENID WINNELSON CO	PO0136738	FAUCET REPAIR PARTS	52.34
LAMPS PLUS - 52	PO0136738	(CREDIT) RETURN	(60.00)
LOWES #00205*	PO0136738	ADAPTERS/HALOGEN BULBS	79.76
PAYPAL *CITY MGMT	PO0136738	CMAO MEMBERSHIP RENEWAL/J GILBERT	740.00
STUART C IRBY	PO0136738	TRANSFORMERS/LED BULBS (24)	420.50
WESTERN SIZZLIN	PO0136738	MEAL (14)/EMPLOYEE APPRECIATION	382.77

ADMINISTRATIVE SERVICES TOTAL	2,107.67
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FUND 10 DEPT 110 - HUMAN RESOURCES

PREHIRE SCREENING SERV	PO0136738	BACKGROUND SCREENS (8)	363.00
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HUMAN RESOURCES TOTAL	363.00
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FUND 10 DEPT 120 - LEGAL SERVICES

OFFICE DEPOT #1079	PO0136738	CUPS/POST IT NOTES/SHARPIES/CREAMER	100.22
USPS 39282704133607748	PO0136738	SHIPPING FEES	7.57

LEGAL SERVICES TOTAL	107.79
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FUND 10 DEPT 140 - SAFETY

ACE HARDWARE	PO0136738	MULTI-TOOL/SCRAPER/CUT KEYS	30.45
WESTERN SIZZLIN	PO0136738	MEAL (3)/SAFETY MEETING	26.54

SAFETY TOTAL	56.99
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FUND 10 DEPT 150 - PR/MARKETING

AT&T*PREMIER EBIL	PO0136738	IPAD DATA PLAN 8/16	27.01
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PR/MARKETING TOTAL	27.01
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FUND 10 DEPT 200 - GENERAL GOVERNMENT

JUMBO FOODS	PO0136738	BOTTLED WATER/SODA/COOKIES	31.13
NAPOLIS ITALIAN RESTAU	PO0136738	MEAL/COMMISSION MEETING	230.82

GENERAL GOVERNMENT TOTAL	261.95
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FUND 10 DEPT 210 - ACCOUNTING

AT&T*PREMIER EBIL	PO0136738	IPAD DATA PLAN 8/16	30.76
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ACCOUNTING TOTAL	30.76
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FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AMAZON MKTPLACE PMTS	PO0136738	MONITOR ARM	49.99
AT&T*PREMIER EBIL	PO0136738	IPAD DATA PLAN 8/16	23.26
LIVEPERSON, INC	PO0136738	ONLINE CHAT/COE WEB SITE	159.00
UDEMY.COM	PO0136738	ONLINE TRAINING	40.00

INFORMATION TECHNOLOGY TOTAL	272.25
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PURCHASING CARD CLAIMS LIST

8/16/16

FUND 10 DEPT 350 - CODE ENFORCEMENT

AMAZON MKTPLACE PMTS	PO0136738	TABLET COVERS	47.57
CODE ENFORCEMENT TOTAL			47.57

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

DMI* DELL HIGHER EDUC	PO0136738	DESKTOP COMPUTER	738.68
PARADISE DONUTS	PO0136738	MEAL (6)/SUPERVISOR MEETING	15.90
STAPLES 00106633	PO0136738	PRINTER/COFFEE	239.97
PUBLIC WORKS MGMT TOTAL			994.55

FUND 10 DEPT 710 - FLEET MGMT

2000 CED	PO0136738	COMPRESSOR/JUNCTION BOXES	132.30
AMAZON MKTPLACE PMTS	PO0136738	PHONE CASE CLIP	13.26
ENID WINNELSON CO	PO0136738	PIPE/FAUCET/FITTINGS	193.42
NAPA TRACS	PO0136738	ONLINE VEHICLE INFO 8/16	132.00
FLEET MGMT TOTAL			470.98

FUND 10 DEPT 730 - PARKS & RECREATION

AMAZON MKTPLACE PMTS	PO0136738	POLY CART LINERS/LIGHTS/GAS CAPS	347.89
AMAZON MKTPLACE PMTS	PO0136738	LOGO SHIRTS (230)	889.62
AMAZON.COM	PO0136738	CHLORINE FEEDER	442.32
BIG COUNTRY MEAT MARKET	PO0136738	MEAL/RETIREMENT RECEPTION	344.97
BRADFORD INDUSTRIAL	PO0136738	BLOWER MOTOR/CAPACITOR	109.37
ENID WINNELSON CO	PO0136738	HYDRANT/FITTINGS	129.37
JACKS SMALL ENGINES	PO0136738	REPLACEMENT HEAD PARTS	132.23
JACKS SMALL ENGINES	PO0136738	V558 FUEL CAP/DECK WHEELS	37.75
LESLIES POOLMART #909	PO0136738	ALGECIDE	431.15
LOWES #00205*	PO0136738	SOLDERING IRON/FLUX/SOLDER	126.99
MID AMERICA FOOD DISTR	PO0136738	POOL CONCESSIONS	80.98
NATIONAL RECREATION	PO0136738	NRPA MEMBERSHIP DUES (3)	425.00
RAMSEYS WHAT EVER	PO0136738	ADJUSTABLE WRENCHES	54.90
SAMS INTERNET	PO0136738	POOL CONCESSIONS/LIGHTS	254.44
SCHEFFE PRESCRIPTION	PO0136738	POISION IVY WASH/CREAM	51.82
SQ *OAKWOOD POOL	PO0136738	ALGECIDE/POOL SHOCK	1,052.10
WALGREENS #5531	PO0136738	POISON IVY WASH/CREAM	32.47
WAL-MART #4390	PO0136738	POOL CONCESSIONS/BLENDERS (2)	287.42
WM SUPERCENTER #4390	PO0136738	V650 AC REFRIGERANT	33.54
WM SUPERCENTER #499	PO0136738	POOL CONCESSIONS	289.12
PARKS & RECREATION TOTAL			5,553.45

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

AMAZON MKTPLACE PMTS	PO0136738	FILE CABINET	69.89
AMAZON.COM	PO0136738	UNDERDESK KEYBOARD DRAWER	21.95
ENID IRON & METAL CO	PO0136738	BEAM/PIPE/METAL/STEEL RODS	672.16
KINNUNEN SALES & RENT	PO0136738	CONCRETE SEALANT	161.28
LOWES #00205*	PO0136738	CONCRETE/SIDING	64.38
WW STARR LUMBER ENID	PO0136738	PLYWOOD	116.70
STRMWTR & ROADWAY MAINT TOTAL			1,106.36

PURCHASING CARD CLAIMS LIST

8/16/16

FUND 10 DEPT 750 - TECHNICAL SERVICES

2000 CED	PO0136738	LED LIGHTS/CORD CAPS/TEST LEADS	766.72
ACE HARDWARE	PO0136738	HOSE CONNECTOR/NOZZLE	24.57
AMAZON MKTPLACE PMTS	PO0136738	REMOTE GARAGE DOOR OPENERS (4)	100.58
AMAZON.COM	PO0136738	GFCI CORDS SETS	112.02
CENEX HOLDINGS09878588	PO0136738	ICE	4.58
DOWNTOWN THREADS	PO0136738	LOGO SHIRTS (51)/HATS (24)	178.05
ENID WINNELSON CO	PO0136738	SEWER CABLE/CABLE KEY/FILL VALVE	56.28
GADES SALES CO. INC	PO0136738	TRAFFIC LIGHTS	1,000.00
JACK'S OUTDOOR POWER	PO0136738	REPAIR LEAF BLOWER	98.00
KINNUNEN SALES & RENT	PO0136738	CONCRETE DRILL BITS/SAFETY CONES (5)	388.71
LAMPTON WELDING SUPPLY	PO0136738	MIG GUN/NOZZLE/TAPERED TIP	315.30
LOWES #00205*	PO0136738	SCRAPERS/LAWN EDGER/PADLOCKS	352.26
MUNN SUPPLY	PO0136738	MIG WIRE /STEEL SAW BLADE	197.46
SHERWIN WILLIAMS 70718	PO0136738	TOLUENE/TIP/GUARD/GLOVES	234.41
SIGNWAREHOUSE.COM	PO0136738	BANNER MATERIAL/INK	273.80
STABLES CAFE	PO0136738	MEAL (2)/PAINT PICK UP	30.75
STAPLES 00106633	PO0136738	SHARPIES/POST IT/BATTERIES	115.74
STUART C IRBY	PO0136738	PHOTO CELLS	130.10
UPS (800) 811-1648	PO0136738	SHIPPING FEES	32.77
WAL-MART #0499	PO0136738	PANTS/F SWEET	56.91

TECHNICAL SERVICES TOTAL	<u>4,469.01</u>
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FUND 10 DEPT 900 - LIBRARY

AMAZON MKTPLACE PMTS	PO0136738	BATTERIES/BATTERY CHARGER	165.91
AMAZON.COM	PO0136738	BOOKS (20)	164.80
AMERICAN LIBRARY ASSOC	PO0136738	ANNUAL DUES/M SHAKLEE	209.00
BAKER & TAYLOR - BOOKS	PO0136738	BOOKS (37)	678.92
CENTER POINT LARGE PRINT	PO0136738	BOOKS (30)	652.50
D J*BARRON'S	PO0136738	NEWSPAPER RENEWAL	149.88
DART/TARTAN/MCNAUGH	PO0136738	BOOKS (63)	813.00
ELLIOTT ELECTRIC SUPPLY	PO0136738	PLATE COVERS	14.88
JUMBO FOODS	PO0136738	CAKE/EMPLOYEE APPRECIATION	22.43
MAIN STREET PARKING LLC	PO0136738	PARKING/CREATIVE COMMUNITIES TRAINING	12.00
RECORDED BOOKS	PO0136738	BOOK ON CD (11)	580.75
STUART C IRBY	PO0136738	LED PANEL LIGHTS (12)	864.00
THE CHESS STORE, INC.	PO0136738	PROGRAM SUPPLIES	65.35
WAL-MART #4390	PO0136738	PROGRAM SUPPLIES	32.60

LIBRARY TOTAL	<u>4,426.02</u>
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FUND 20 DEPT 205 - AIRPORT

2000 CED	PO0136738	LED STRIP	105.00
AMAZON.COM	PO0136738	SAFETY VEST	13.66
F.W. ZALOUDEK CO.	PO0136738	V832 SWITCH MOWER	22.53
KINNUNEN SALES & RENT	PO0136738	SAFETY GLASSES (4)	13.60
NATIONAL AIR TRANSPORT	PO0136738	LINE SERVICE TRAINING/T JANTZ	75.00
P & K EQUIPMENT	PO0136738	WEEDEATER STRING	42.75
RAMSEYS WHAT EVER	PO0136738	BRASS FITTINGS	19.33
TRUCK PRO	PO0136738	BRASS FITTINGS	6.78

AIRPORT TOTAL	<u>298.65</u>
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PURCHASING CARD CLAIMS LIST

8/16/16

FUND 22 DEPT 225 - GOLF

AUTOPAY/DISH NTWK	PO0136738	MONTHLY DISH SERVICE 8/16	238.03
ENID NEW HOLLAND	PO0136738	FUEL CAP	24.28
IN *D.A.L. SECURITY LLC	PO0136738	MONTHLY ALARM SERVICE 8/16	78.00
P & K EQUIPMENT	PO0136738	LINE CUTTERS	10.80
SHI INTERNATIONAL CORP	PO0136738	OFFICE 2016 LICENSE	339.00
SUDDENLINK-NAT'L SITE	PO0136738	MONTHLY INTERNET SERVICE 8/16	79.95

GOLF TOTAL **770.06**

FUND 31 DEPT 230 - UTILITY SERVICES

ACCURATE ENVIROMENTAL	PO0136738	CLASS C TRAINING/S MORRIS	210.00
DEPT OF ENV QUALITY	PO0136738	CLASS D EXAM FEE/K HACKETT	62.00
LOWES #00205*	PO0136738	SHOVELS/WRENCHES/SLIP JOINT	195.74

UTILITY SERVICES TOTAL **467.74**

FUND 31 DEPT 760 - SOLID WASTE

AMAZON MKTPLACE PMTS	PO0136738	TRASHTRUCK LIGHTS/HARNES	110.60
CENEX HOLDINGS09878588	PO0136738	ICE	3.68
LAMPTON WELDING SUPPLY	PO0136738	MIG GUNS	248.00
STAPLES 00106633	PO0136738	POST IT/SHARPIE PEN/STAPLES	63.25
WM SUPERCENTER #4390	PO0136738	BOTTLED WATER	43.78
2000 CED	PO0136738	LED LIGHT/SCALE HOUSE	100.00

SOLID WASTE TOTAL **569.31**

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

7-ELEVEN 34536	PO0136738	FUEL/RETREATMENT CONF/B BRUMMIT	26.85
ADVANCED WATER SOLUTION	PO0136738	WATER SOFTENER RENTAL 8/16	49.00
CYPRESS GRILLE-FRISCO	PO0136738	MEAL/RETREATMENT CONF/B BRUMMIT	10.00
FRISCO PARKING GARAGE	PO0136738	PARKING/RETREATMENT CONF/B BRUMMIT	20.00
SIGNWAREHOUSE.COM	PO0136738	REFLECTIVE VINYL/INK	549.00
THE ROVER GRILL	PO0136738	MEAL/RETREATMENT CONF/B BRUMMIT	20.35
UPS (800) 811-1648	PO0136738	SHIPPING FEES	78.44
WHATABURGER 1064	PO0136738	MEAL/RETREATMENT CONF/B BRUMMIT	7.57

PUBLIC UTILITIES MGMT TOTAL **761.21**

FUND 31 DEPT 790 - WATER PRODUCTION

ALLIED ELECTRONICS INC	PO0136738	CREDIT (WELLHOUSE OVERLOAD)	(3.56)
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WATER PRODUCTION TOTAL **(3.56)**

FUND 31 DEPT 795 - WATER RECLAMATION SVS

ATWOOD 01 ENID	PO0136738	BOLTS	2.91
BRADFORD INDUSTRIAL	PO0136738	FREON/TRANFORMER	167.07
DENNIS PLUMBING CO	PO0136738	PIPE	29.31
DEPT OF ENV QUALITY	PO0136738	C WASTEWATER EXAM/N RODRIGUEZ	62.00
KINNUNEN SALES & RENT	PO0136738	PIPE STRAPS/LEVELS	122.07
LOCKE SUPPLY WHC ENID	PO0136738	FREON	160.26
SIAM NOODLES	PO0136738	MEAL/ODEQ CONF/N RODRIGUEZ	16.85

WATER RECLAMATION SVS TOTAL **560.47**

PURCHASING CARD CLAIMS LIST

8/16/16

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

VINSON PROCESS CONTROL	PO0136738	VALVE TRANSFORMER	204.00
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WASTEWATER PLANT MGMT TOTAL			204.00
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FUND 50 DEPT 505 - 911

FAMILY DOLLAR #2065	PO0136738	WIPES	24.50
I/O SOLUTIONS, INC.	PO0136738	TESTS	64.00

911 TOTAL			88.50
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FUND 51 DEPT 515 - POLICE

AMAZON MKTPLACE PMTS	PO0136738	STUDY BOOKS/LT TEST	294.82
ARBY'S 1425	PO0136738	MEAL (3)/CLEET TRAINING	18.17
BLUE MOON CAFE	PO0136738	MEAL (3)/CLEET TRAINING	39.75
BOOM A RANG DINER ADA	PO0136738	MEAL (7)/CLEET TRAINING	55.67
EXPRESSO.COM	PO0136738	SOFTWARE UPDATE	199.00
LOVE S COUNTRY00000521	PO0136738	V96 FUEL/CLEET TRAINING	67.53
PANDA EXPRESS 2509	PO0136738	MEAL (3)/AONE	19.60
RAY ALLEN MANUFACTURING	PO0136738	MUZZLE/COLLERS/LEAD	344.92
SAN REMOS PIZZARIA	PO0136738	MEAL (4)/CLEET TRAINING	19.95
SANTA FE CATTLE COMPANY	PO0136738	MEAL (2)/INVESTIGATION	14.48
SAVASTANOS	PO0136738	MEAL (3)/AONE	40.23
STAPLES 00106633	PO0136738	THUMBDRIVES (3)	44.97
STOP AND GO	PO0136738	V2114 FUEL/INVESTIGATION	19.00
SUBWAY 00107193	PO0136738	MEAL (3)/CLEET TRAINING	21.26
TEXAS RDHSE HOLDINGS	PO0136738	MEAL (3)/AONE	48.20
TKR CATOOSA LLC	PO0136738	MEAL (3)/AONE	27.47
USPS 39282704133607748	PO0136738	SHIPPING FEES	10.77

POLICE TOTAL			1,285.79
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FUND 60 DEPT 605 - EECCH

VULCAN INC	PO0136738	M-1613 ALUMINUM BLANKS/CNB CENTER SIGN	382.99
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EECCH TOTAL			382.99
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FUND 65 DEPT 655 - FIRE

AMAZON MKTPLACE PMTS	PO0136738	EXAM GLOVES (10 BOXES)	99.40
AT&T DATA	PO0136738	IPAD DATA PLAN 8/16	25.00
BRADFORD INDUSTRIAL	PO0136738	V1044 TUBE INSULATION	15.72
CARRABBAS 8701	PO0136738	MEAL (2)/EMT CONF	27.97
CHICK-FIL-A #01448	PO0136738	MEAL/EMT CONF/S BARTLEY	6.94
CUMMINS SO PLAINS 20	PO0136738	V1040 POSITION SENSOR (2)	33.38
DAVE & BUSTERS #56	PO0136738	MEAL (3)/EMT CONF	60.76
FAMILY DOLLAR #2065	PO0136738	BLEACH/DETERGENT	35.00
FUDDRUCKERS 3376	PO0136738	MEAL (2)/EMT CONF	28.38
HOBBY-LOBBY #0008	PO0136738	FRAME (6)	90.99
LONGHORN 00053454	PO0136738	MEAL (2)/EMT CONF/J MCALLISTER	32.88
LOS CABOS RIVERWALK	PO0136738	MEAL (2)/EMT CONF	40.47
PAYPAL *FFC	PO0136738	FFC CONF REGISTRATION/T HOUSE	450.00
QT 59 01000595	PO0136738	V2102 FUEL	15.00
QT 83 01000835	PO0136738	V1005 FUEL	20.00

PURCHASING CARD CLAIMS LIST

8/16/16

RENAISSANCE TULSA	PO0136738	LODGING/MEAL (2)/EMT CONF	742.26
SEARS HHO INC 1382	PO0136738	WRENCH	39.99
SOUTHERN UNIFORM	PO0136738	UNIFORM STARS (20)/NAMETAGS (4)	160.46
SOUTHWES 5262433779440	PO0136738	AIRFARE/FFC CONF/T HOUSE	213.96
STAPLES 00106633	PO0136738	UNIVERSAL POWER SOURCE	199.99
UNITED LINEN	PO0136738	TOWELS	70.58
WM SUPERCENTER #499	PO0136738	CLOCK/BATTERIES	26.15
WPSG. INC 800-852-6088	PO0136738	HELMET	218.38

FIRE TOTAL 2,653.66

FUND 99 DEPT 995 - EPTA

FLAMING AUTOMOTIVE	PO0136738	MOTOR OIL	279.60
LOWES #00205*	PO0136738	WATER COOLER/CLEANER	181.84
NATIONAL PEN CO LLC	PO0136738	LOGO PENS	93.40
SAFECAR SERVICES	PO0136738	DRIVER TEST	15.00
STAPLES 00106633	PO0136738	CORRECTION TAPE/PAPER CLIPS/EAR PHONES	68.76
STEVENS FORD	PO0136738	V63 REAR AIR COMPRESSOR	989.45

EPTA TOTAL 1,628.05

JP MORGANCHASE CLAIMS LIST TOTAL \$ 29,962.23

City Commission Meeting

12. 1.

Meeting Date: 08/16/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$93,624.80.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

15. 1.

Meeting Date: 08/16/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$0.00.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

18. 1.

Meeting Date: 08/16/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

AUTHORIZE SUBMISSION OF THE FISCAL YEAR 2017 PUBLIC TRANSIT REVOLVING FUNDS GRANT APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS IN SUPPORT OF THE APPLICATION.

BACKGROUND:

The Federal Transportation Administration distributes grant funds to the Oklahoma Department of Transportation. These federal funds are combined with State appropriated funds and held within the Public Transit Revolving Fund. The Enid Public Transit Authority (EPTA) has been a recipient of this grant annually for over twenty (20) years. The estimated grant to EPTA is Thirty-Five Thousand Three Hundred Fifty-Five Dollars (\$35,355.00) for Fiscal Year 2017.

RECOMMENDATION:

Authorize the Chairman to execute grant forms and authorize EPTA to submit application for Public Transit Revolving Funds.

PRESENTER:

Mary Beth Williams, EPTA Director.

Attachments

Application Package

SFY-2017
Public Transit Revolving Fund Application and
Agreement Check List

The following required application documents must be submitted to ODOT's Transit Programs Division by 3:00 pm August 31, 2016:

- _____ A detailed description of the transportation service provided.
- _____ A proposed budget and budget justification outlining the use of funding for the next fiscal year (*Use last year's amount received as the total amount for the New Year's budget*).
- _____ An independent audit report stating that the mileage reported is exact and accurate.
- _____ Certification of vehicle revenue miles claimed.
- _____ Certification of services to the elderly and disabled.
- _____ Certification of availability to the general public.

The following documents are due when you submit your three original executed agreements (agreements for execution will be provided by ODOT at a later date):

- _____ Workers Compensation Insurance Certificate
- _____ Liability Insurance Certificate

Transit Agency Contact Information

SFY- 2017

(Please fill out all fields and return with application)

Revolving Fund Contracting Agency *(Agency Entering into an Agreement with ODOT):*

Enid Public Transportation Authority – City of Enid

Agency phone number:

(580) 233-7433

Agency physical address *(Agency's office location):*

**1502 West Poplar
Enid, OK 73703**

Agency mailing address *(Location where documents should be mailed to by ODOT):*

**1502 West Poplar
Enid, OK 73703**

Primary Contact Information *(Person to send Contract and Invoices to):*

Name (First & Last):

Mary Beth Williams

Title:

General Manager

Phone:

(580) 616-7356

Email address:

mary.williams@enid.org

Secondary Contact *(Back up person for primary contact):*

Name (First & Last):

Erin Crawford

Title:

City of Enid CFO

Phone:

(580) 234-0400

Email address:

ecrawford@enid.org

CERTIFICATION OF VEHICLE REVENUE MILES CLAIMED

Enid Public Transportation Authority – City of Enid
(Agency Name)

Enid Public Transportation Authority
(Transit Agency Name)

Invoice for public mass transportation vehicle revenue miles for the period of July 1, 2015 to June 30, 2016.

Total Revenue Miles Provided: 206,414.5

I certify that the above amounts are true and correct.

William F. Shewey
Print Name of Authorized Official

Signature of Authorized Official

Chairman
Title of Authorized Official

Date

State of: OKLAHOMA) ss:
County of: GARFIELD)

Subscribed and sworn to before me this _____ day of _____, 2016

Notary Public

Commission Expiration Date

AFFIX SEAL

Commission Number

CERTIFICATION OF AVAILABILITY TO THE GENERAL PUBLIC

The Enid Public Transportation Authority-City of Enid hereby certifies that the transportation

(Agency Name)

Service provided by its public transportation program is open to the public. The level of service is based on the travel demands of the public as well as public comments and suggestions regarding service available. The Enid Public Transportation Authority-City of Enid also
(Agency Name)

certifies that all vehicles participating in the program will be clearly marked with block lettering no smaller than 2" in height, as "OPEN TO PUBLIC USE" and that a phone number for inquiring about the public transportation will be clearly displayed on all vehicles participating in the program.

Williams F. Shewey

Print Name of Authorized Official

Signature of Authorized Official

Chairman

Title of Authorized Official

Date

State of: OKLAHOMA) ss:

County of: GARFIELD)

Subscribed and sworn to before me this _____ day of _____, 2016

Notary Public

Commission Expiration Date

AFFIX SEAL

Commission Number

CERTIFICATION OF SERVICES TO THE ELDERLY AND DISABLED

The Enid Public Transportation Authority – City of Enid doing business as

(Agency Name)

Enid Public Transportation Authority, hereby certifies that a

(Transit Agency Name)

minimum of 50% of the funds for the Public Transit Revolving Fund will be used to provide transportation services to the elderly and disabled.

William F. Shewey

Print Name of Authorized Official

Signature of Authorized Official

Chairman

Title of Authorized Official

Date

State of: OKLAHOMA) ss:

County of: GARFIELD)

Subscribed and sworn to before me this _____ day of _____, 2016

Notary Public

Commission Expiration Date

AFFIX SEAL

Commission Number

August 4, 2016

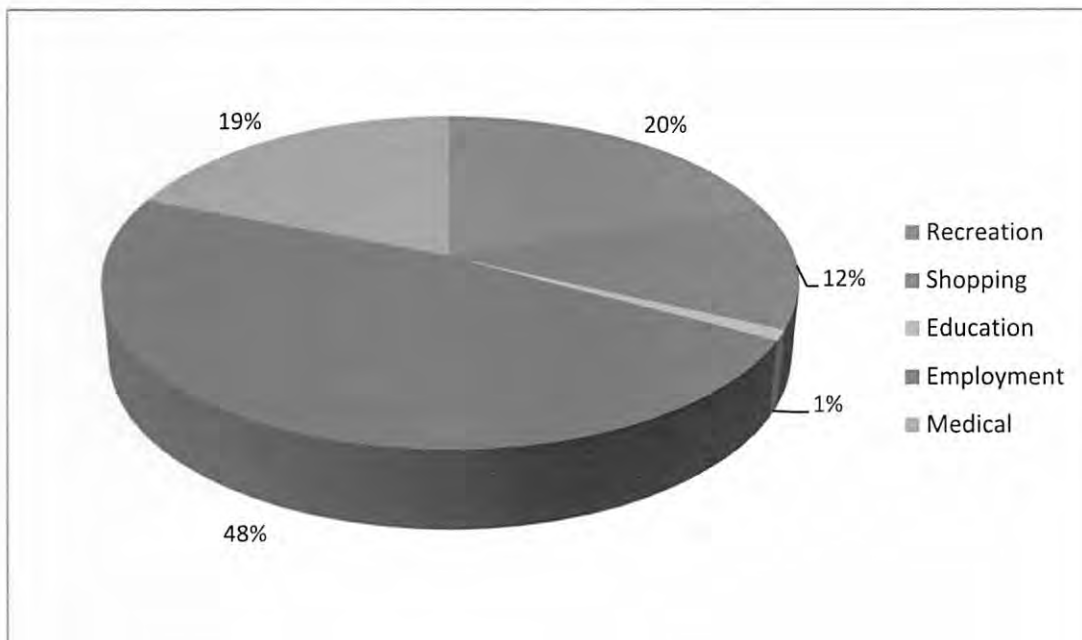
**ENID PUBLIC TRANSPORTATION AUTHORITY
PUBLIC TRANSIT REVOLVING FUND APPLICATION FY 2017**

This proposal requests assistance for public transportation in rural and small urban areas as provided by section 4031 of Title 69, Public Transit Revolving Fund of the Oklahoma Statutes. Enid Public Transportation Authority- City of Enid is a public, demand-response system that operates vans and buses with wheelchair lifts in accordance with ADA regulations for accessibility by Disabled and Elderly individuals as well as the General Public. -Enid Public Transportation Authority – City of Enid provides express shuttle service to Airport, Train and Bus Stations in Oklahoma City, Stillwater, Perry, and Tulsa Oklahoma.

Transportation Service Description:

The Enid Public Transportation Authority (EPTA) was established in 1984 as a demand-response, shared-ride paratransit system to provide transportation for the general public under the guidelines of the Americans with Disabilities Act (ADA). Enid Public Transportation Authority – City of Enid operated a fixed route system between December 2007 and July 2013, with additional demand-response for qualified disabled transit riders and seniors. Beginning July 22, 2013 EPTA has transitioned into an all demand-response system in order to maximize efficiency and operate within budgetary restrictions. With State of Oklahoma funding Enid Public Transportation Authority – City of Enid continues to provide

safe, reliable, affordable transportation service to all of Enid and North Enid. Enid Public Transportation Authority – City of Enid promotes community access and independent living to the disabled and elderly in addition to the general public. Enid Public Transportation Authority – City of Enid is governed by a seven member Board of Trustees. The City of Enid and North Enid both have a combined land area of approximately 76 square miles and according to the census bureau approximately 53,000 people reside in this service area. Our average monthly ridership during this fiscal year, 2015-2016, was nearly 3,332 trips and our estimated passenger revenue is \$33,587. During the service period from July 2015 to June 2016, Enid Public Transportation Authority – City of Enid provided 39,992 trips throughout the City, of which 19% were for medical related travel and 48% were for employment. We are aggressively implementing efficiency measures to increase our service to our service area population.



Enid/North Enid Populations Demographics:

<u>Total Population</u>	<u>Total</u>	<u>Percentage</u>
Under 18	12,197	24.7%
65 and Older	7,505	15.2%
 <u>Total Disabled (Non-Institutionalized)</u>		
Under age 65 Years Old	5,382	
 <u>Income</u>		
Median Household Income	\$44,286	
Per Capita Income	\$24,078	
Families Below Poverty Level	14.3%	
 <u>Total Dwelling Units</u>		
Owner Households	30,566	
Renter Households	7,707	
 <u>Race</u>		
White	40,293	
Black	1,778	
Native American	1,136	
Asian	605	
Pacific Islander, Hawaiian	1,086	
Hispanic & Latino	5,086	
<u>Two or More Races</u>	<u>1,876</u>	

2010 U.S. Census Bureau Statistics

Operations:

Enid Public Transportation Authority – City of Enid operates 17 wheelchair lift equipped, buses and minivans that meet ADA regulations for accessibility. The department's current personnel include: 14 transit drivers, 9 of which are part-time employees; 2 dispatchers, one full-time and one part-time; a general manager; a full-time administrative assistant; a part-time marketing coordinator. Our service hours are 6:00 am to 7 pm, Monday through Saturday. Our normal operating hours ensure that the general public, including elderly and disabled, have an opportunity to access community resources such as shopping,

entertainment, local colleges, as well as social and special interest clubs, organizations and events.

Fare:

Enid Public Transportation Authority – City of Enid fare was established by the EPTA –City of Enid Board of Trustees with an emphasis on affordability to allow disadvantaged and low income residents equal access to reliable transportation. Our per trip fare structure for general public, elderly and disabled passengers is \$2 per ride. Punch cards for 10 rides are sold for \$20.

Ridership:

Enid Public Transportation Authority – City of Enid services Enid and North Enid with trips to Oklahoma City, Tulsa, and Perry, Oklahoma on a demand-response basis for \$125, \$150 and \$60 respectively. All drivers use public roads which have the most direct routes and shortest travel times between origin and destination. We would currently like to average 4,000 trips per month for an annual estimate of 48,000 trips.

Routes		Annual Trips FY17	Estimated Revenue
24-01	Demand Response	47,934	\$95,868.00
24-IC	Oklahoma City, OK	41	\$5,125.00
24-IT	Tulsa, Oklahoma	10	\$1,500.00
24-IP	Perry, Oklahoma	15	\$900.00
Total Estimated Trips		48,000	\$103,393.00

Proposed Budget:		
2017 Estimate 5311 Allocation	+	\$140,699.00
2017 Estimate State Revolving Fund (subsidizing fuel costs)	+	\$35,355.00
Fuel	-	<u>\$50,000.00</u>
TOTAL		\$229,447.00

Sincerely,

Mary Beth Williams, General Manager
Enid Public Transportation Authority – City of Enid

City Commission Meeting

18. 2.

Meeting Date: 08/16/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$11,720.09.

Attachments

Claimslist

JP Morgan Claimslist

Meeting Date: 08/16/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER CONVENING 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; AND PURSUANT TO 25 O.S. §307(B)(2) TO DISCUSS IAFF NEGOTIATIONS FOR FISCAL YEAR 2017-2018; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O.S. §307(B)(3), to discuss “the purchase or appraisal of real property,” pursuant to 25 O.S. §307(C)(10), to confer “on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate...” within Enid because public disclosure of the matter to be discussed would violate the confidentiality of the business, and pursuant to 25 O.S. §(B)(2), discussing negotiations with employee groups.

Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Will Gill, Assistant City Attorney.
