

**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 7th day of July, 2016, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF JUNE 21 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  2. STATE OF OKLAHOMA HISTORICAL SOCIETY PROCLAMATIONS.
  3. VAFB QUARTERLY UPDATE BY MIKE COOPER.
6. HEARINGS.
  1. CONDUCT A PUBLIC HEARING PURSUANT TO 11 O.S. § 43-104 REGARDING AMENDMENTS TO THE SIGN REGULATIONS IN TITLE 11, CHAPTER 13, SECTIONS 11-13-1 THROUGH 11-13-9, OF THE ENID MUNICIPAL CODE, 2014.
7. COMMUNITY DEVELOPMENT.
  1. NONE.
8. ADMINISTRATION.
  1. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," TO IMPROVE THE ORDINANCE BY REORGANIZING, CLARIFYING DEFINITIONS, INCREASING THE ALLOWABLE SQUARE FOOTAGE OF SIGNS, DE-REGULATING WINDOW SIGNS AND TO CORRECT GRAMMAR; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
  2. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," TO CORRECT CAPITALIZATION THROUGHOUT; SECTION 1-15-1, TO REMOVE UNNECESSARY LANGUAGE AND CLARIFY THE CITY'S PURPOSE; SECTION 1-15-2, TO CLARIFY THE DEFINITIONS OF SPECIAL EVENT AND SPECIAL EVENT AREA AND ADD THE DEFINITION OF MOBILE FOOD VENDOR, ATTENDEE, AND PARTICIPANT; SECTION 1-15-3, TO REMOVE CERTAIN PERMIT REQUIREMENTS, SIMPLIFY THE NOTIFICATION REQUIREMENT, AND ALLOW INSURANCE TO BE SUBMITTED SEPARATELY FROM THE APPLICATION; SECTION 1-15-4, TO REQUIRE THE USE OF OFF-DUTY POLICE OFFICERS AS SECURITY IN CERTAIN CIRCUMSTANCES; SECTION 1-15-6, TO REQUIRE APPEALS TO BE FILED TEN DAYS PRIOR TO THE EVENT; SECTION 1-15-9, TO RENAME THE SECTION, PROVIDE THAT SALES OF ALCOHOL AND/OR LOW POINT BEER BE MADE BY THOSE WITH PROPER LICENSES AND TO DISALLOW ANY ADDITIONAL FEE; SECTION 1-15-10, TO RENAME THE SECTION, REQUIRE THAT SALES OF FOOD AND BEVERAGES BE MADE BY THOSE WITH PROPER LICENSES AND TO DISALLOW ANY ADDITIONAL FEE; SECTION 1-15-11, TO RENAME AND REORGANIZE CERTAIN REQUIREMENTS; SECTION 1-15-12, TO CORRECT GRAMMAR AND CLARIFY LANGUAGE REGARDING PARTICIPATION FEES; SECTION 1-15-13, TO PLACE RESPONSIBILITY FOR VIOLATIONS ON THE OPERATOR; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
9. CONSENT.
  1. ACCEPT A PUBLIC HIGHWAY DEDICATION DEED FROM LEROY MARKES, FOR DEVELOPMENT AT 2327 N. GRAND AVENUE.
  2. ACCEPT PROJECT WITH P.P.S. TRUCKING, LLC, HENNESSEY, OKLAHOMA, FOR THE ROLLING OAKS DETENTION FACILITY AND DRIVE REALIGNMENT, PROJECT NO. F-1307.

3. APPROVE CHANGE ORDER NO. 1 WITH PARATHON CONSTRUCTION, LLC, EDMOND, OKLAHOMA, IN THE AMOUNT OF \$825.00, AND ACCEPT THE MOORE AVENUE & VAN BUREN STREET DRAINAGE PROJECT, PROJECT NO. F-1403A.
4. APPROVE CHANGE ORDER NO. 1 WITH C-P INTEGRATED SERVICES, INC, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$17,385.39, FOR THE RANDOLPH AVENUE SIDEWALK FROM CLEVELAND STREET TO OAKWOOD ROAD, PROJECT NO. M-1601.
5. ACCEPT PAVING IMPROVEMENT PROJECT TO SERVE BELLE CROSSING, BLOCKS 1-4, PROJECT R-0806A.
6. APPROVE CHANGE ORDER NO. 1, WITH CUMMINS CONSTRUCTION COMPANY, ENID, OKLAHOMA, IN THE AMOUNT OF \$4,350.00, FOR THE 2015 STREET RESURFACING PROGRAM AND SIGNAL MODIFICATIONS, PROJECT NO. R-1502A.
7. AWARD CONTRACTS TO PATTERSON MOWING AND COLTON MANNING, ENID, OKLAHOMA AND HRT SERVICE COMPANY, LLC, DRUMMOND, OKLAHOMA, FOR MOWING AND CLEANING THE CITY OF ENID'S RIGHTS-OF-WAY FOR FISCAL YEAR 2016-2017.
8. APPROVAL OF CLAIMS IN THE AMOUNT OF \$857,722.62.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
  1. CONSIDER RENEWING THE LEASE AGREEMENT ON THE 2015 BOMAG COMPACTOR.
  2. CONSIDERING RENEWING THE LEASE AGREEMENT ON THE 2016 JOHN DEERE DOZER.
  3. AWARD A BLANKET PURCHASE ORDER FOR THE PURCHASE OF CHLORINE GAS TO BRENNTAG SOUTHWEST, INC. FOR WATER TREATMENT FOR THE PERIOD FROM JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT NOT TO EXCEED \$68,000.
  4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$352,605.68.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$10,186.59.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,028.80.
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)(4) TO DISCUSS CURRENT LITIGATION BECAUSE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING LITIGATION IN THE PUBLIC INTEREST; AND PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned Assistant City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 6th day of July 2016, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said city.

DATED at Enid, Oklahoma this 6th day of July 2016.

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Assistant City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,  
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,  
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST  
HELD ON THE 7TH 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 regular session at 6:30 P.M. on the 7th 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 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 6th 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, Wilson and Mayor Shewey.

ABSENT: Commissioners Timm and Vanhooser.

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 Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Col. Darrell Judy.

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Pastor Noah Bailey from Enid Reformed Church gave the Invocation, and Colonel Darrell Judy led the Flag Salute.

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Motion was made by Commissioner Janzen and seconded by Commissioner Brownlee to approve the minutes of the regular Commission meeting of June 21, 2016, and the vote was as follows:

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

NAY: None.

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Officer Jerad Free presented "Lucy," a six-month old female Staffordshire Terrier, available for adoption at the Enid Animal Shelter.

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Library Director Jenny Regier was presented a Certificate from the State of Oklahoma Historical Society, officially listing the Public Library of Enid and Garfield County in the National Register of Historic Places.

Mr. Frank "Watermelon" Campbell was also presented a Certificate from the State of Oklahoma Historical Society, officially listing the Railroad Museum of Oklahoma Santa Fe Freight Depot in the National Register of Historic Places.

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A quarterly update was provided by Mr. Mike Cooper, Vance Development Consultant.

Mr. Cooper stated that earlier in the day, he had met with the new Wing Commander at Vance Air Force Base (Base), Col. Darrell Judy, during which time he had briefed Col. Judy on the Vance Development Authority, how it was organized, its purpose, and how it partnered with Base, City and community officials to work on issues that hopefully would increase mission capability and reduce costs for the Air Force.

Mr. Cooper spoke regarding the State of Oklahoma's budget crisis as it pertained to the Oklahoma Strategic Military Planning Commission (OSMPC). He stated that he had worked with the Governor, and the Senate and House leadership to ensure that the OSMPC continued to receive the maximum level of funding possible, noting that it would receive approximately \$1 million in the current year to assist Oklahoma communities with military facilities with protection and enhancement efforts. He also spoke regarding the pending apron project at Enid Woodring Regional Airport, stating that approximately \$166,666.00 of that project cost would be funded by the OSMPC.

Mr. Cooper spoke regarding the annual Association of Defense Communities Conference, attended by him and Mayor Shewey. Meetings had been held with military, Department of Defense, and Congressional leaders to discuss the Federal budget, sequestration, Base Realignment and Closure issues, and excess capacity issues.

In closing, Mr. Cooper stated that all of the services were conducting an analysis to determine the military value of each of their installations. He stated that airspace, facilities, and infrastructure were all important as they pertained to military value. However, the most critical issue now was water, and the access to water. He applauded the Commission for its actions to resolve Enid's long-term water issues, stating that the Department of Defense was looking at that issue heavily, and it was critical to have that resource long-term if facilities remained open.

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A hearing was held regarding a proposed ordinance amending Sections 11-13-1 through 11-13-9 in Title 11, Chapter 13 of the Enid Municipal Code, 2014, entitled "Sign Regulations."

Assistant City Attorney William Gill explained that if approved, the ordinance would amend, remove, and add definitions, classify election signs as temporary signs, double signage allowed, classify ground signs as freestanding signs, and eliminate regulation of window signs and special event signs.

Commissioner Janzen had questions regarding the size limitation of A-Frame signs, and whether those types of signs were currently being displayed around town.

City Attorney Andrea Chism acknowledged that there were businesses in town that utilized those types of signs, and explained that there were specific requirements, such as size, impeding walkways, and removal of the signs at the close of business, when displaying those signs.

There being no further comments, the hearing concluded.

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Motion was made by Commissioner Wilson and seconded by Commissioner Brownlee to adopt an ordinance amending Sections 11-13-1 through 11-13-9 in Title 11, Chapter 13 of the Enid Municipal Code, 2014, entitled "Sign Regulations," and the vote was taken as follows:

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

NAY: None.

ORDINANCE NO. 2016-14

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," CORRECTING GRAMMAR AND CAPITALIZATION THROUGHOUT; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," SECTION 11-13-2, ENTITLED "DEFINITIONS," TO ADD AND CLARIFY DEFINITIONS; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," SECTION 11-13-3, ENTITLED "BONDING AND LICENSING OF CONTRACTORS," TO PROVIDE A MAXIMUM HEIGHT; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," SECTION 11-13-4, ENTITLED "PERMITS AND INSPECTIONS," TO CLARIFY THE EXCEPTION FOR ART; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," SECTION 11-15-5, ENTITLED "GENERAL REGULATIONS," TO REMOVE THE REQUIREMENT TO IDENTIFY SIGNS BY PERMIT NUMBER AND TO DOUBLE THE SQUARE FOOTAGE OF SIGNS, ELIMINATE REGULATION OF WINDOW SIGNS, AND ALLOW CERTAIN PARAPET AND ROOF SIGNS; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," SECTION 11-15-6, ENTITLED "ALLOWANCES BY ZONING DISTRICT OR SPECIAL AREA," TO CLARIFY TYPES OF SIGNS ALLOWED BY ZONING DISTRICT, PROVIDE A MAXIMUM HEIGHT AND ELIMINATE REGULATION OF WINDOW SIGNS; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 13, ENTITLED "SIGN REGULATIONS," SECTION 11-13-7, ENTITLED "SIZE, LOCATION AND OTHER RESTRICTIONS," TO ALLOW MULTIPLE FREESTANDING SIGNS, LIMIT THE PERMIT FEE FOR TEMPORARY COMMERCIAL SIGNS, PROVIDE MAXIMUM SIZE FOR TEMPORARY COMMERCIAL SIGNS AND PROVIDE REGULATION OF FEATHER FLAGS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

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Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to adopt an ordinance amending Sections 1-15-1 through 1-15-13 in Chapter 15, Title 1 of the Enid Municipal Code, 2014, entitled "Special Events," which will amend the intent and purpose, amend and add definitions, require operators to coordinate with the City on advertisement of events, make operators responsible for violations, allow operators to submit insurance separately from applications, add a review of the application for ADA compliance, require appeals to be filed at least 10 days prior to planned events, and require beer, alcohol and food vendors to comply with State, County and local laws, and the vote was taken as follows:

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

NAY: None.

#### ORDINANCE NO. 2016-15

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," TO CORRECT CAPITALIZATION THROUGHOUT; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-1, ENTITLED "INTENT AND PURPOSE," TO REMOVE UNNECESSARY LANGUAGE AND CLARIFY THE CITY'S PURPOSE; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-2, ENTITLED "DEFINITIONS," TO CLARIFY THE DEFINITIONS OF SPECIAL EVENT AND SPECIAL EVENT AREA AND ADD THE DEFINITION OF MOBILE FOOD VENDOR, ATTENDEE, AND PARTICIPANT; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-3, ENTITLED "PERMIT APPLICATION AND APPROVAL PROCESS," TO REMOVE CERTAIN PERMIT REQUIREMENTS, SIMPLIFY THE NOTIFICATION REQUIREMENT, AND ALLOW INSURANCE TO BE SUBMITTED SEPARATELY FROM THE APPLICATION; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-4, ENTITLED "POLICE AND FIRE APPROVALS," TO REQUIRE THE USE OF OFF-DUTY POLICE OFFICERS AS SECURITY IN CERTAIN CIRCUMSTANCES; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-6, ENTITLED "APPEAL OF DENIAL OF APPLICATION," TO REQUIRE APPEALS TO BE FILED TEN DAYS PRIOR TO THE EVENT; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-9, ENTITLED "SAFETY REQUIREMENTS," TO RENAME THE SECTION, PROVIDE THAT SALES OF ALCOHOL AND/OR LOW POINT BEER BE MADE THOSE WITH PROPER LICENSES AND TO DISALLOW ANY ADDITIONAL FEE; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-10, ENTITLED "HEALTH REQUIREMENTS," TO RENAME THE SECTION, REQUIRE THAT SALES OF FOOD AND BEVERAGES BE MADE BY THOSE WITH PROPER LICENSES AND TO DISALLOW ANY ADDITIONAL FEE; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-11, ENTITLED "VENDOR PERMIT PROCESS," TO RENAME AND REORGANIZE CERTAIN REQUIREMENTS; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-12, ENTITLED "EXEMPTION FOR THE CITY OF ENID," TO CORRECT GRAMMAR AND CLARIFY LANGUAGE REGARDING PARTICIPATION FEES; AMENDING TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 15, ENTITLED "SPECIAL EVENTS," SECTION 1-15-13, ENTITLED "OFFENSE AND PENALTY," TO PLACE RESPONSIBILITY FOR VIOLATIONS ON THE OPERATOR; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

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

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

NAY: None.

- (1) Acceptance of the following described Public Highway Dedication Deed from Mr. Leroy Markes located in the N.E./4 of Section 6-22-6, to allow for site improvements at the corner of Grand Avenue and Willow Road, at no cost to the City:

Leroy Markes - Dedication Deed for Public Highway - A tract of land situated in the N.E./4 of Section 6, Township 22 North Range 6 W.I.M., Garfield County, Oklahoma, more particularly described as follows: Commencing at the northwest corner of said N.E./4; thence East (N. 89°32'40" E.), along the North boundary of said N.E./4, a distance of 1010.00 feet; thence South (S. 00°52'20" E.) a distance of 40.00 feet to the point of beginning; thence continuing South (S. 00°52'20" E.) a distance of 103.00 feet; thence East (N. 89°32'40" E.) a distance of 30.00 feet; thence North (N. 00°52'20" W.) a distance of 83.00 feet; thence East (N. 89°32'40" E.) a distance of 253.22 feet; thence North (N. 00°52'20" W.) a distance of 20.00 feet; thence West (S. 89°32'40" W.) a distance of 283.22 feet to the point of beginning, said tract containing 0.1872 acre.

- (2) Acceptance of Project No. F-1307, Rolling Oaks Detention Facility and Drive Realignment, as completed by the contractor, P.P.S. Trucking, LLC;
- (3) Approval of Change Order No. 1 with Parathon Construction, LLC for Project No. F-1403A, Moore Avenue and Van Buren Street Drainage, which will adjust bid quantities to



quantities delivered in place for the replacement of sod in disturbed areas, at an additional cost of \$825.00, for a total revised contract amount of \$121,768.20;

- (4) Approval of Change Order No. 1 with C-P Integrated Services, Inc. for Project No. M-1601, Randolph Avenue Sidewalk from Cleveland Street to Oakwood Road, which will provide for the removal and replacement of existing sidewalk on Randolph Avenue near Adams School to comply with ADA accessibility, at an additional cost of \$17,385.39, for a total revised contract amount of \$303,032.41;
- (5) Acceptance of work in Project R-0806A, paving improvements to serve Belle Crossing, Blocks 1-4;
- (6) Approval of Change Order No. 1 with Cummins Construction Company for Project No. R-1502A, 2015 Street Resurfacing Program and Signal Modifications, which will add electrical conduit pull boxes necessary for pedestrian signal modifications and wheel stops at designated ADA parking spaces, at an additional cost of \$4,350.00, for a revised contract amount of \$789,528.23;
- (7) Approval of contract awards for Mowing and Cleaning the City of Enid's Rights-of-Way for Fiscal Year 2016-2017, to the lowest, responsible bidders, Patterson Mowing and CLM Mowing, Enid, Oklahoma, and HRT Service Company, LLC, Drummond, Oklahoma;

and

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

PO0135737	STAERKEL VET CLINIC	REIMB./SPAY/NEUTER	\$235.00
PO0135738	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$235.00
PO0135621	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 6/16	\$473.75
PO0135612	EARNHEART OIL, INC.	UNLEADED/ST	\$11,729.28
PO0135612	EARNHEART OIL, INC.	DIESEL/ST	\$11,877.37
PO0135891	LEAGUE MOBILE VET SERVICE	REIMB./SPAY/NEUTER	\$130.00
PO0135732	ENID PET HOSPITAL	REIMB./NEUTER	\$111.00
PO0135717	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$39,968.88
PO0135821	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$219.49
PO0135822	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$1,249.47
PO0135657	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$756.77
PO0135716	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$590.19
PO0135784	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$631.84
PO0135819	A T & T	MONTHLY SERVICE 6/16	\$2,691.35
PO0135740	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$210.00
PO0135736	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$125.00
PO0135735	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$660.00
PO0135793	J & P SUPPLY, INC.	TISSUE/CLEANER/GLOVES/CUPS	\$400.57
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$558.13
PO0135926	CENTRAL NATIONAL BANK CENTER	TED NUGENT TICKETS (20)	\$600.00
PO0135890	GREATER ENID CHAMBER OF COMMERCE	ANNUAL BANQUET TICKETS (8)	\$175.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$1,057.79
PO0135874	ENID TYPEWRITER CO., INC.	PRINTS	\$56.44
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$70.03
PO0135617	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0135847	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$333.04
PO0135753	TYLER TECHNOLOGIES, INC.	MONTHLY SUBSCRIPTION FEES 5/16	\$1,840.92
PO0135852	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$1,122.00
PO0135622	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$2,058.30
PO0135853	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$792.44
PO0135846	PAIN MANAGEMENT OF TULSA	WC/MEDICAL	\$88.74
PO0135831	LUSKEY, ANDREW	REFUND/CITATION	\$20.00
PO0135860	JOSHUA R GORE, MD	WC/MEDICAL	\$279.48
PO0135861	ELECTRODIAGNOSTIC MEDICINE/TULSA	WC/MEDICAL	\$160.58
PO0135600	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0135731	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$246.14
PO0135713	AVERY, LOREN	PROFESSIONAL SERVICE	\$3,000.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$446.85
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$1,519.97
PO0135832	THARP, JANELLE	REFUND/PARK SHELTER PERMITS (2)	\$40.00
PO0135922	LOVES TRAVEL STOPS	OVERPAYMENT/BEVERAGE LICENSE	\$15.00
PO0135924	LONG, CLAYPOLE & BLAKLEY LAW, PLC	WATER DISCIPLINARY HEARING	\$460.00
PO0135871	ENID NEWS & EAGLE	PUBLICATIONS	\$318.75
PO0135875	ENID NEWS & EAGLE	PUBLICATIONS	\$318.36
PO0135815	GARFIELD CO. TREASURER	ACCRUED DILAPIDATED COSTS	\$5.00
PO0135782	PETTY CASH	REIMB./FILING FEES	\$57.00
PO0135836	PETTY CASH	REIMB./FILING FEES	\$17.00
PO0135813	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$76.60

PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$307.19
PO0135809	PDQ PRINTING	REQUISITIONS (3000)	\$440.00
PO0135814	MERRIFIELD OFFICE SUPPLY	RECEIPT BOOKS (4)	\$14.36
PO0135387	INSIGHT PUBLIC SECTOR, INC	ANNUAL SYMANTEC SUPPORT RENEWAL	\$3,763.40
PO0129608	AT&T INTERNET SERVICES, INC.	INTERNET SERVICE 6/16	\$1,062.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$702.45
PO0135810	STAPLES ADVANTAGE	INK CARTRIDGE	\$150.99
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$122.19
PO0132786	ADAPT RE ADAPT PRESERVATION	PROFESSIONAL SERVICE	\$960.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$779.37
PO0135661	DOWNTOWN THREADS	LOGO SHIRTS (5)	\$267.90
PO0135668	DOWNTOWN THREADS	LOGO CARDIGAN/SHIRTS (3)	\$121.72
PO0135849	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$52.06
PO0135627	DEAL LAWN CARE	MOW/2604 N. QUINCY	\$120.00
PO0135627	DEAL LAWN CARE	MOW/231 W. STATE	\$60.00
PO0135659	DEAL LAWN CARE	MOW/929 E. OKLAHOMA	\$60.00
PO0135659	DEAL LAWN CARE	MOW/1209 E. MAINE	\$60.00
PO0135659	DEAL LAWN CARE	MOW/401 W. ILLINOIS	\$120.00
PO0135659	DEAL LAWN CARE	MOW/1605 S. JEFFERSON	\$200.00
PO0135659	DEAL LAWN CARE	MOW/1319 E. OKLAHOMA	\$60.00
PO0135705	DEAL LAWN CARE	MOW/434 S. POLK	\$120.00
PO0135705	DEAL LAWN CARE	MOW/1325 S. CLEVELAND	\$200.00
PO0135705	DEAL LAWN CARE	MOW/713 N. INDEPENDENCE	\$60.00
PO0135705	DEAL LAWN CARE	MOW/310 LAKEVIEW	\$60.00
PO0135727	DEAL LAWN CARE	MOW/CLEAN/813 E. CEDAR	\$425.00
PO0135727	DEAL LAWN CARE	MOW/701 N. 6TH	\$60.00
PO0135727	DEAL LAWN CARE	MOW/1225 E. MAPLE	\$60.00
PO0135727	DEAL LAWN CARE	MOW/701 E. OAK	\$60.00
PO0135858	DEAL LAWN CARE	MOW/1559 N. QUINCY	\$150.00
PO0135858	DEAL LAWN CARE	MOW/2901 E. WALNUT	\$250.00
PO0135858	DEAL LAWN CARE	MOW/1006 N. 11TH	\$60.00
PO0135872	DEAL LAWN CARE	MOW/726 N. 16TH	\$120.00
PO0135872	DEAL LAWN CARE	MOW/716 E. CHESTNUT	\$60.00
PO0135872	DEAL LAWN CARE	MOW/1406 N. CENTRAL	\$60.00
PO0135872	DEAL LAWN CARE	MOW/1030 N. DAVIS	\$60.00
PO0135872	DEAL LAWN CARE	MOW/616 N. CENTRAL	\$60.00
PO0135872	DEAL LAWN CARE	MOW/3016 HILLCREST DRIVE	\$120.00
PO0135872	DEAL LAWN CARE	MOW/1806 W. OKLAHOMA	\$120.00
PO0135767	CLM MOWING	MOW/1420 W. PINE	\$100.00
PO0135767	CLM MOWING	MOW/2713 W. OKLAHOMA	\$150.00
PO0135767	CLM MOWING	MOW/435 S. BUCHANAN	\$300.00
PO0135767	CLM MOWING	MOW/3009 N. 5TH	\$150.00
PO0135850	CLM MOWING	MOW/1105 N. JEFFERSON	\$75.00
PO0135850	CLM MOWING	MOW/2221 SHERRY LEE	\$150.00
PO0135850	CLM MOWING	MOW/1402 E. PARK	\$75.00
PO0135864	CLM MOWING	MOW/1517 S. 2ND	\$150.00
PO0135911	CLM MOWING	MOW/1517 S. 2ND	\$150.00
PO0135625	DREWKE & SON'S LAWN CARE	MOW/601 W. CHEROKEE	\$60.00
PO0135625	DREWKE & SON'S LAWN CARE	MOW/1702 N. WASHINGTON	\$60.00
PO0135625	DREWKE & SON'S LAWN CARE	MOW/329 S. 20TH	\$60.00
PO0135625	DREWKE & SON'S LAWN CARE	MOW/313 W. INDIANA	\$60.00
PO0135658	DREWKE & SON'S LAWN CARE	MOW/224 W. ILLINOIS	\$60.00
PO0135658	DREWKE & SON'S LAWN CARE	MOW/1132 E. OWEN K GARRIOTT	\$90.00
PO0135706	DREWKE & SON'S LAWN CARE	MOW/508 S. PIERCE	\$60.00
PO0135728	DREWKE & SON'S LAWN CARE	MOW/1209 N. DAVIS	\$60.00
PO0135811	DREWKE & SON'S LAWN CARE	MOW/2619 N. EMERSON	\$225.00
PO0135859	DREWKE & SON'S LAWN CARE	MOW/1208 N. 6TH	\$60.00
PO0135859	DREWKE & SON'S LAWN CARE	MOW/1214 N. 6TH	\$90.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/1342 E. CHERRY	\$60.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/1231 N. 11TH	\$45.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/424 S. MONROE	\$600.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/404 N. 4TH	\$200.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/743 N. MALONE	\$75.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/2217 N. 4TH	\$200.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/2006 W. OAK	\$150.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/4700 W. CHESTNUT	\$600.00
PO0135863	GILLHAM, MICHAEL DALE	MOW/1609 W. MAPLE	\$200.00
PO0135781	PETTY CASH	REIMB./FILING FEES	\$260.00
PO0135836	PETTY CASH	REIMB./FILING FEES	\$40.00
PO0135856	PETTY CASH	REIMB./FILING FEES	\$225.00
PO0135707	ALVARADO'S QUALITY MOWING	MOW/227 W. PINE	\$69.00
PO0135760	ALVARADO'S QUALITY MOWING	MOW/1606 N. ADAMS	\$69.00
PO0135873	ALVARADO'S QUALITY MOWING	MOW/1228 E. MAINE	\$69.00
PO0135873	ALVARADO'S QUALITY MOWING	MOW/1107 E. CHEROKEE	\$69.00
PO0135873	ALVARADO'S QUALITY MOWING	MOW/2133 E. CEDAR	\$69.00

PO0135873	ALVARADO'S QUALITY MOWING	MOW/518 N. 5TH	\$69.00
PO0135704	T & M PRINTING, INC.	CORRECTION NOTICES (300)	\$83.65
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$901.26
PO0135925	PDQ PRINTING	BUSINESS CARDS/L. AIREHROUR	\$45.00
PO0135789	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$247.88
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$360.90
PO0135368	INDUSTRIAL MAINTENANCE SUPPLY	JANITORIAL SUPPLIES	\$1,968.40
PO0135748	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$299.35
PO0135837	GILBARCO INC.	ANNUAL GASBOY SOFTWARE SUPPORT	\$998.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$805.43
PO0135637	B'S QUALITY DOOR, INC.	OVERHEAD DOOR REPAIR	\$177.00
PO0135762	B'S QUALITY DOOR, INC.	OVERHEAD DOOR REPAIR	\$117.20
PO0135634	CORMACK HYDRAULICS, INC.	HYDRAULIC CYLINDER	\$149.71
PO0135698	G&K SERVICES	UNIFORM RENTALS (30)	\$246.69
PO0135774	G&K SERVICES	UNIFORM RENTALS (8)	\$51.00
PO0135368	INDUSTRIAL MAINTENANCE SUPPLY	JANITORIAL SUPPLIES	\$693.50
PO0135748	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$35.20
PO0135893	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$102.30
PO0135636	MYERS TIRE SUPPLY, INC.	VALVE CAPS/VALVE CORES	\$117.79
PO0135799	MYERS TIRE SUPPLY, INC.	PATCHES/VALVES/ADAPTERS	\$99.15
PO0135856	PETTY CASH	REIMB./CDL LICENSE/L. THOMAS	\$51.50
PO0135615	STANLEY'S WRECKER SERVICE	V216 TOW-IN	\$297.25
PO0135613	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$190.22
PO0135648	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$95.11
PO0135772	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$190.22
PO0135771	FENTRESS OIL COMPANY, INC.	GREASE	\$364.37
PO0135665	ALBRIGHT STEEL & WIRE COMPANY	POOL DECK REPAIR/EXP. JOINT	\$35.00
PO0135918	OAKWOOD POOL & SPAS, INC.	CHLORINE TABLETS (40)	\$2,480.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$4,139.97
PO0135916	JOHNSTON SEED COMPANY, INC.	GRASS SEED/SPREADER	\$1,676.00
PO0135902	BB MACHINE & SUPPLY, INC.	COUPLING/BUSHING	\$78.55
PO0135920	TITAN FENCE CO.	FENCE REPLACEMENT	\$2,465.00
PO0135903	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 6/16	\$165.00
PO0135919	BRUEGGEMANN FENCING	FENCE POSTS (82)	\$1,681.79
PO0135663	W.W. STARR LUMBER CO., INC.	DRAIN UNCLOG/PLUGS	\$44.48
PO0135901	LASER TECH SERVICES	POOL PUMP ALIGNMENT	\$419.00
PO0135894	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSP. (33)	\$288.45
PO0135699	ENID CONCRETE CO., INC.	CONCRETE	\$284.25
PO0135917	ENID ELECTRIC MOTOR	PUMP MOTOR	\$1,241.00
PO0135671	ENID WINNELSON COMPANY, INC.	TOILET/SEAT/FITTINGS/CLAMPS/CEMENT	\$965.96
PO0135915	ENID WINNELSON COMPANY, INC.	TOILET/SINK REPAIR KIT/CARTRIDGE	\$200.94
PO0135915	ENID WINNELSON COMPANY, INC.	IRRIGATION REPAIR/COUPLINGS	\$156.83
PO0135915	ENID WINNELSON COMPANY, INC.	REDUCER/PIPE WRENCH/SAW BLADE	\$139.85
PO0135719	CORMACK HYDRAULICS, INC.	V563 HYDRAULIC PUMP	\$458.00
PO0135698	G&K SERVICES	UNIFORM RENTALS (60)	\$580.58
PO0135900	G&K SERVICES	UNIFORM RENTALS (15)	\$68.47
PO0135368	INDUSTRIAL MAINTENANCE SUPPLY	POLISH/TOWELS/TISSUE/CLEANER	\$2,483.50
PO0135402	MAGNA-MATIC CORP.	MOWER BLADE SHARPENER/STAND	\$1,749.35
PO0135672	INDUSTRIAL MATERIAL CORP.	DOOR LOCKSET	\$137.00
PO0135893	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$47.61
PO0135897	LOCKE SUPPLY, INC.	IRRIGATION REPAIR	\$101.33
PO0135756	ZALOUDEK, F. W.	SPINDLES(3)/BELTS(4)/ALL MOWERS	\$1,337.87
PO0135904	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0135662	JACK'S OUTDOOR POWER EQUIPMENT	WEED EATER REPAIR/THROTTLE	\$39.28
PO0135662	JACK'S OUTDOOR POWER EQUIPMENT	EDGER BLADES (100)/SAW COVER	\$240.33
PO0135908	JACK'S OUTDOOR POWER EQUIPMENT	EDGER BLADE/PLATES/OIL	\$94.72
PO0135700	STUART C. IRBY	SCREWDRIVERS/RECEPTACLES/BULBS	\$175.13
PO0135708	FASTENAL COMPANY	EXTENSION SAW	\$35.74
PO0135676	OK STATE DEPT. OF HEALTH	ANNUAL FOOD SERV. LICENSE 7/16	\$100.00
PO0135656	ATWOODS	OIL/SQUEEGEES (2)/WATER	\$148.22
PO0135906	ATWOODS	SAW BLADE/OIL/BOLTS/WATER	\$160.41
PO0135895	DAN CORNFORTH LOCK & SAFE	SERVICE CALL/DEADBOLT/LOCK	\$65.00
PO0135666	ACE HARDWARE-SOUTHERN HARDLINES	CLEANER/PIPE SNAKE/SPRAYER	\$40.97
PO0135898	ACE HARDWARE-SOUTHERN HARDLINES	HOSE ADAPTER	\$5.49
PO0135759	ALBRIGHT STEEL & WIRE COMPANY	STAKES	\$9.10
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$513.75
PO0135764	BB MACHINE & SUPPLY, INC.	V575 MOWER SHAFT/CLAMP/U-JOINT	\$1,429.88
PO0135660	SHOE SHOW, INC.	BOOTS/J. LECHLITER	\$69.99
PO0135800	YELLOWHOUSE MACHINERY COMPANY	V162 TIE ROD ENDS (4)	\$689.92
PO0135823	YELLOWHOUSE MACHINERY COMPANY	V940 ACTUATOR	\$1,123.98
PO0135482	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$9,558.12
PO0135250	EASTON SOD FARMS, INC	SOD INSTALL	\$2,800.00
PO0135671	ENID WINNELSON COMPANY, INC.	SHUT OFF VALVE/SEALANT	\$90.41
PO0135698	G&K SERVICES	UNIFORM RENTALS (13)	\$61.44
PO0135796	G&K SERVICES	UNIFORM RENTALS (12)	\$61.44

PO0135794	MUNN SUPPLY, INC.	NITROGEN/OXYGEN	\$46.50
PO0135905	PDQ PRINTING	BUSINESS CARDS/B. BRUCE	\$45.00
PO0135751	P & K EQUIPMENT, INC.	V574 SCREEN	\$34.43
PO0134729	LACAL EQUIPMENT INC.	V119 SWEEPER IMPELLER/PLATE	\$5,921.55
PO0135742	JACK'S OUTDOOR POWER EQUIPMENT	CHAIN SAW CHAINS (2)	\$39.00
PO0135797	FASTENAL COMPANY	SAFETY VESTS (6)/DRINK MIX	\$123.86
PO0135745	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$3,131.80
PO0135896	T & M PRINTING, INC.	INSPECTION BOOKS (17)	\$263.80
PO0135192	INTERSTATE ALL BATTERY CENTER	BATTERIES (12)	\$2,376.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$2,603.74
PO0135191	CONSOLIDATED ELEC. DISTRIBUTORS	GLOBES (26)	\$2,424.90
PO0135907	ENID CONCRETE CO., INC.	CONCRETE	\$493.75
PO0135796	G&K SERVICES	UNIFORM RENTALS (18)	\$97.78
PO0135342	GRIZZLY INDUSTRIAL, INC.	PLANER/CUTTERHEAD	\$1,583.99
PO0135368	INDUSTRIAL MAINTENANCE SUPPLY	JANITORIAL SUPPLIES	\$369.45
PO0135794	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$146.10
PO0135795	PINKLEY SALES CO.	TRAFFIC SIGNAL ARROWS/LIGHTS	\$2,003.20
PO0135783	PETTY CASH	REIMB./CDL LICENSE/J. RIVERA	\$51.50
PO0135654	PITNEY BOWES	POSTAGE LEASE 3/16-5/16	\$346.36
PO0135645	ONESOURCE MANAGED SERVICES	PRINTER USAGE 5/16	\$582.45
PO0135646	J & P SUPPLY, INC.	ABSORBENT/AIR FRESHENER	\$104.76
PO0135669	J & P SUPPLY, INC.	TOWELS/RAGS	\$96.60
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$1,419.42
PO0135609	OCLC ONLINE COMPUTER LIB. CENTER	MONTHLY ONLINE SUBSCRIPTION 6/16	\$1,176.68
PO0135712	OCLC ONLINE COMPUTER LIB. CENTER	MONTHLY ONLINE SUBSCRIPTION 5/16	\$1,176.68
PO0135848	OK LIBRARY ASSOCIATION	ANNUAL DUES/K. BOARDMAN	\$20.00
PO0135647	PDQ PRINTING	ENVELOPES	\$70.00
PO0135670	ACTSHON PEST CONTROL	PEST CONTROL 5/16-6/16	\$30.00
PO0133287	BASS FIRE CO.	FIRE ALARM SYSTEM/CHAMPION GYM	\$6,352.66
PO0135876	IRON WORKS FITNESS & TANNING	WELLNESS DOLLARS	\$100.00
PO0135878	HOLMES MURPHY & ASSOCIATES, INC.	BENEFIT CONSULTING 4/16-6/16	\$10,000.00
PO0135877	YMCA	WELLNESS DOLLARS (2)	\$240.00
PO0135697	SIMONS PETROLEUM, LLC	DYED DIESEL	\$361.92
PO0135640	J & P SUPPLY, INC.	TISSUE/SOAP	\$144.60
PO0135694	J & P SUPPLY, INC.	TOWELS	\$71.84
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$875.11
PO0135675	CROWN PRODUCTS, INC.	PADS (100)/HYDRO KITS (25)	\$212.93
PO0135768	CROWN PRODUCTS, INC.	COVERS/GAUGE/HYD KIT	\$819.23
PO0135674	OROSCO, NANCY	JANITORIAL SERVICE 6/16	\$187.50
PO0135755	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$23.60
PO0135718	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$100.45
PO0135620	ATWOODS	BOOTS/T. BENHAM	\$60.00
PO0135692	ATWOODS	JEANS/R. MCGEE	\$74.97
PO0135623	FENTRESS OIL COMPANY, INC.	OIL/ST	\$474.00
PO0135835	J & P SUPPLY, INC.	CLEANER/TOWELS/TISSUE/LINERS	\$363.47
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$860.76
PO0135651	P & K EQUIPMENT, INC. STILLWATER	V3380 DRIVE BELT	\$113.01
PO0135778	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 7/16	\$77.00
PO0135644	MORRISON SUPPLY COMPANY	COMPRESSOR SCROLL	\$70.96
PO0135777	HAMPEL OIL DISTRIBUTORS, INC.	DIESEL	\$483.60
PO0135652	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$6.90
PO0135626	YAMAHA GOLF CAR COMPANY	SERVICE CALL/GOLF CARTS	\$412.74
PO0135818	COOPER, MICHAEL G.	CONSULTING SERVICE 6/16	\$723.64
PO0129431	COOPER, MICHAEL G.	CONSULTING SERVICE 6/16	\$10,000.00
PO0135870	HARRIS, MEGAN	TEXTBOOK REIMBURSEMENT	\$148.40
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$1,737.04
PO0135820	NICHOLAS INVESTMENT CO.	R-1311A DRAIN/UTILITY EASEMENT	\$88,000.00
PO0124141	CORBIN & MERZ ARCHITECTS INC., PC	P-1501 ARCHITECTURAL AGREEMENT	\$1,387.50
PO0135909	DOLESE BROTHERS CO., INC.	P-1503A CRUSHER RUN	\$576.57
PO0135386	EASTON SOD FARMS, INC	P-1504 SOD INSTALL	\$2,800.00
PO0134840	EASTON SOD FARMS, INC	P-1504 SOD INSTALL	\$3,976.00
PO0135632	ENID CONCRETE CO., INC.	P-1502 CONCRETE	\$805.38
PO0135769	ENID CONCRETE CO., INC.	P-1502 CONCRETE	\$2,463.50
PO0135923	ENID CONCRETE CO., INC.	P-1502 CONCRETE	\$1,752.88
PO0128533	HENSON CONSTRUCTION CO., INC.	P-1501 PROFESSIONAL SERVICE	\$19,610.60
PO0133896	MIES CONSTRUCTION	S-1506 BASIN 2F EXTENSION	\$35,922.31
PO0135696	MIES CONSTRUCTION	S-1506 BASIN 2F EXTENSION	\$8,347.52
PO0135667	ENVIROTECH	S-1506 PROFESSIONAL SERVICE	\$200.00
PO0133895	PARATHON CONSTRUCTION, LLC	F-1610 DRAINAGE IMPROVEMENT	\$6,460.00
PO0128856	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DETENTION	\$129,407.47
PO0135804	PPS TRUCKING, LLC	F-1307A DETENTION FACILITY	\$23,457.80
PO0135021	NOWAK CONSTRUCTION, INC.	W-1601A WELL FIELD IMPROVEMENT	\$164,312.12
PO0135212	CONSOLIDATED ELEC. DISTRIBUTORS	W-1615A WATER METER BOXES	\$2,695.00
PO0133515	MACAULAY CONTROLS CO.	W-1615A WATER METERS	\$68,250.00
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$425.67

PO0135689	OKLAHOMA COPIER SOLUTIONS, LLC	PRINTER USAGE 6/16	\$155.33
PO0135715	A T & T	MONTHLY 911 SERVICE 6/16	\$1,085.39
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$1,910.01
PO0135678	JOHNSTON SEED COMPANY, INC.	HERBICIDE	\$195.00
PO0135729	BLAKLEY LAWN SERVICE, LLC	LAWN SERVICE 6/16	\$390.00
PO0135892	SALTUS TECHNOLOGIES, LLC	BATTERIES (15)/CHARGERS (9)	\$798.22
PO0135622	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. MCKINLEY	\$28.98
PO0135851	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL/J. ALLISON	\$348.85
PO0135689	OKLAHOMA COPIER SOLUTIONS, LLC	PRINTER USAGE 6/16	\$600.81
PO0135685	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSP./MAINT.	\$73.00
PO0135739	LEAGUE MOBILE VET SERVICE	REIMB./VACCINES/EXAMS	\$350.00
PO0135687	ENID CONCRETE CO., INC.	CONCRETE/SAND	\$294.66
PO0135684	LAW ENFORCEMENT PSYCH SERV.	PSYCH EVALUATIONS (4)	\$360.00
PO0135686	ENID WINNELSON COMPANY, INC.	SOLENOID (2)	\$100.00
PO0135681	MID-AMERICA WHOLESALE, INC.	COFFEE FILTERS/CUPS	\$118.19
PO0135681	MID-AMERICA WHOLESALE, INC.	MEAL (40)/EMP. APPRECIATION	\$71.98
PO0135680	SIRCHIE FINGER PRINT LAB	DRUG TEST KITS (20)	\$314.18
PO0135740	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAMS	\$529.00
PO0135677	DAL SECURITY, INC.	MONITORING SETUP	\$345.00
PO0135734	GROOM CLOSET	DOG FOOD	\$142.08
PO0135691	LOWE'S HOME CENTERS, INC.	CABLE TIES/CLAMPS	\$30.24
PO0135735	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/EXAMS	\$120.00
PO0135679	ACTSHON PEST CONTROL	PEST CONTROL 6/16	\$40.00
PO0135733	SIGN SHACK, THE	PEDAL CAR DECAL	\$25.00
PO0135683	ACE HARDWARE-SOUTHERN HARDLINES	VELCRO	\$17.98
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$971.00
PO0135621	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 6/16	\$56.99
PO0135716	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$560.75
PO0135784	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$20.90
PO0135910	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 5/16	\$46,980.71
PO0135879	A & B RADIATOR SERVICE	V1040 RADIATOR	\$1,690.00
PO0135888	AUTRY VO-TECH CENTER	PULMONARY FUNCTION TEST	\$150.00
PO0135743	J & P SUPPLY, INC.	TOWELS/LINERS/CLEANER/SPONGES	\$263.99
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$3,193.77
PO0135749	MURDOCK, INC.	V1036 BRAKE LINES/FITTINGS	\$60.16
PO0135882	CONRAD FIRE EQUIP., INC.	V1042 ELECTRIC MOTOR	\$439.53
PO0135776	PERFECTION EQUIPMENT	V1019 GASKETS (2)	\$15.22
PO0135883	PERFECTION EQUIPMENT	V1019 SHIFTER	\$59.60
PO0135880	CASCO INDUSTRIES, INC.	FOAM	\$2,304.00
PO0135853	EXPRESS SCRIPTS, INC.	WC/MEDICAL/S. BARTLEY	\$40.46
PO0135881	WELDON PARTS, INC.	V1040 RADIATOR REPAIR	\$357.73
PO0135889	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 6/16	\$60.63
PO0135741	INT'L. PERSONNEL MGMT. ASSOC.	FIREFIGHTER EXAMS (16)	\$295.00
PO0135746	LUCKINBILL, INC.	SPRINKLER LINE REPAIR	\$156.38
PO0135887	MERRIFIELD OFFICE SUPPLY	MARKERS	\$12.82
PO0135747	MID-AMERICA WHOLESALE, INC.	CUPS	\$25.35
PO0135884	OK FIRE CHIEFS ASSOC	ANNUAL MEMBERSHIP DUES (2)	\$72.00
PO0135750	O'REILLY AUTO PARTS, INC.	V1040 RADIATOR CAP/ANTI-FREEZE	\$6.12
PO0135750	O'REILLY AUTO PARTS, INC.	ANTI-FREEZE (12)/BRUSH/CHAMOIS	\$188.65
PO0135783	PETTY CASH	REIMB/POST-ITS/PENCILS/LEAD	\$15.58
PO0135783	PETTY CASH	REIMB./BAGPIPER/FUNERAL	\$300.00
PO0135744	LOCKE SUPPLY, INC.	FLUSH VALVES (2)	\$6.28
PO0135885	LOCKE SUPPLY, INC.	LIGHT BULBS (30)	\$118.20
PO0135751	P & K EQUIPMENT, INC.	TRIMMER LINE REPAIR/SPARK PLUG	\$53.58
PO0135775	IFSTA FIRE PROTECTION	BOOKS (4)	\$384.00
PO0135143	DELL MARKETING, LP	COMPUTERS (3)	\$2,393.73
PO0135766	CHIEF SUPPLY	FLASHLIGHTS (2)	\$194.49
PO0135773	FERRARA FIREFIGHTING EQUIPMENT	BOOTS (3)	\$776.77
PO0135770	ENID FLORAL & GIFTS	FLORAL ARRANGEMENT	\$108.95
PO0135761	FOCUS INSTITUTE, INC.	PSYCH EVALUATIONS (3)	\$300.00
PO0135758	ACE HARDWARE-SOUTHERN HARDLINES	CO DETECTOR/COUPLING/BRUSH	\$48.86
PO0135886	ACE HARDWARE-SOUTHERN HARDLINES	DRILL BITS/PIPE CUTTER/ADAPTER	\$54.06
PO0135702	4RKIDS FOUNDATION, INC.	B-14 (393) SHREDDING SERVICE	\$138.75
PO0135056	EASTON SOD	B-15 (412) SOD INSTALL	\$3,780.00
PO0135789	PETTY CASH	REIMB./TRAVEL/S. CARR	\$258.77
PO0131898	BOOKER T. WASHINGTON CENTER	B-15 (407) TUTORING SERVICE	\$4,423.94

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, Brownlee, Ezzell, Wilson, Chairman Shewey, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustees Timm and Vanhooser.

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Motion was made by Trustee Brownlee and seconded by Trustee Janzen to renew a lease agreement with Community National Bank of Okarche for the lease/purchase of a 2015 Bomag Compactor for the City of Enid Landfill through June 30, 2017, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Trustee Ezzell and seconded by Trustee Wilson to renew a lease agreement with Community National Bank of Okarche for the lease/purchase of a 2016 John Deere Dozer for the City of Enid Landfill through June 30, 2017, and the vote was as follows:

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

NAY: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Wilson to award a blanket purchase order to Brenntag Southwest, Inc., Dallas, Texas, for the purchase of chlorine gas for the Wastewater Plant Management Department, for the period July 1, 2016 to June 30, 2017, in an amount not to exceed \$68,000.00, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$150.83
PO0135653	PDQ PRINTING	DOOR CARDS (2000)	\$145.00
PO0135711	BANK OF OKLAHOMA, N.A.	2003 SCHOOL BOND TRUSTEE FEE	\$2,500.00
PO0135641	WARREN CAT, INC.	V185 DIAGNOSTIC/REPAIR	\$424.36
PO0130310	WARREN CAT, INC.	FRONT LOADER LEASE 5/16	\$2,435.56
PO0135833	WARREN CAT, INC.	V185 DIAGNOSTIC/REPAIR	\$1,100.25
PO0135857	WARREN CAT, INC.	V250 TIPS/PINS/RETAINER	\$93.38
PO0135624	UNITED STATES GYPSUM COMPANY	CRUSHER RUN	\$1,412.41
PO0135722	UNITED STATES GYPSUM COMPANY	CRUSHER RUN	\$256.85
PO0135752	SUMMIT TRUCK GROUP OF OKLAHOMA	V235 INJECTORS/HARNESS/LABOR	\$3,410.59
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$1,710.20
PO0135841	YELLOWHOUSE MACHINERY COMPANY	V265 ROLLER	\$231.67
PO0135841	YELLOWHOUSE MACHINERY COMPANY	V261 FREIGHT	\$108.00
PO0135854	YELLOWHOUSE MACHINERY COMPANY	V265 CONTROL VALVE	\$2,239.30
PO0134831	PACE ANALYTICAL SERVICES, INC.	PROFESSIONAL SERVICE	\$2,596.00
PO0129549	DOCUGUARD	RECYCLING SERVICE 5/16-6/16	\$5,215.42
PO0135724	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSPECTION	\$141.90
PO0133571	SHEPHERD ENGINEERING DESIGN CO.	LANDFILL/POST CLOSURE REPORT	\$630.00
PO0135698	G&K SERVICES	UNIFORM RENTALS (83)	\$401.79
PO0135723	G&K SERVICES	UNIFORM RENTALS (29)	\$157.31

PO0135774	G&K SERVICES	UNIFORM RENTALS (29)	\$154.05
PO0135765	BRUCKNER TRUCK SALES, INC.	V224 WIRING HARNESS/LABOR	\$2,479.05
PO0135638	ENID GLASSWORKS, INC.	V245 WINDOW	\$80.00
PO0135838	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$76.80
PO0135856	PETTY CASH	REIMB./CDL LICENSE/R. WATKINS	\$51.50
PO0135614	SHERWIN-WILLIAMS CO., INC.	PAINT	\$178.47
PO0135618	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$15.77
PO0135642	FENTRESS OIL COMPANY, INC.	OIL	\$679.09
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$61.22
PO0134832	ENVIRONMENTAL MGMT., INC.	HAZARDOUS WASTE CLEAN-UP	\$3,582.50
PO0135664	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$558.15
PO0135635	J.J. KELLER & ASSOCIATES, INC.	EMERGENCY RESPONSE GUIDEBOOK	\$17.64
PO0135789	PETTY CASH	REIMB./TRAVEL/L. MINTZ	\$229.82
PO0135844	AUTOMATION DIRECT, INC.	AC DRIVE	\$2,436.00
PO0135693	ACCURATE, INC.	SAMPLE ANALYSIS	\$350.00
PO0135757	ACCURATE, INC.	SAMPLE ANALYSIS	\$135.00
PO0135899	ACCURATE, INC.	SAMPLE ANALYSIS	\$160.00
PO0135714	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP	\$1,566.50
PO0135827	LILLIE, GARY	WATER ROYALTIES 1/15-6/15	\$10,601.22
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$652.91
PO0135764	BB MACHINE & SUPPLY, INC.	BLADES (6)/NUTS/BOLTS/WASHERS	\$383.22
PO0135828	PATRICIA STURGEON REVOCABLE TRUST	WATER ROYALTIES 1/15-6/15	\$9,088.03
PO0135808	CENTRAL NAT'L. BANK	CIMARRON TERRACE WATER	\$237,104.20
PO0135829	OBERLENDER, HAL	WATER ROYALTIES 1/15-6/15	\$3,639.07
PO0135825	DEWALD, BRENDA L. & SCOTT E.	WATER ROYALTIES 1/15-6/15	\$7,847.32
PO0135698	G&K SERVICES	UNIFORM RENTALS (20)	\$93.38
PO0135839	G&K SERVICES	UNIFORM RENTALS (10)	\$46.69
PO0135824	BROOKS, JEREMY	WATER ROYALTIES 1/15-6/15	\$1,185.24
PO0135838	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$55.80
PO0135826	DOWERS, CARL MARION	WATER ROYALTIES 1/15-6/15	\$3,639.07
PO0135721	DAL SECURITY, INC.	MONTHLY MONITORING 6/16	\$50.00
PO0135763	B-K PROPANE, INC.	PROPANE	\$175.28
PO0135682	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 6/16	\$239.85
PO0135726	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 6/16-7/16	\$229.47
PO0135703	BRENNTAG SOUTHWEST, INC.	CHLORINE 6/16	\$3,383.60
PO0135855	BRENNTAG SOUTHWEST, INC.	CHLORINE 6/16	\$1,691.80
PO0135720	ACE HARDWARE-SOUTHERN HARDLINES	SEALANT/CUT-OFF WHEELS (2)	\$16.16
PO0135631	FRONTIER EQUIP. SALES, LLC	BALL VALVE/FITTINGS	\$424.50
PO0135792	FRONTIER EQUIP. SALES, LLC	PRESSURE DISCS (10)	\$41.10
PO0135610	HD SUPPLY WATERWORKS	ANCHORS (12)/NUTS/BOLTS	\$1,392.72
PO0135633	HD SUPPLY WATERWORKS	PIPE MARKERS/ADAPTER SETS	\$1,263.84
PO0134837	HD SUPPLY WATERWORKS	METER REPLACEMENTS (5)	\$4,625.00
PO0135834	HD SUPPLY WATERWORKS	METER	\$1,750.00
PO0135630	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$30.50
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$476.66
PO0135780	DOLESE BROTHERS CO., INC.	ROCK	\$164.08
PO0135786	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$646.98
PO0135616	INTEGRIS MEDICAL GROUP	WC/MEDICAL	\$131.95
PO0135628	ENID CONCRETE CO., INC.	CONCRETE	\$189.50
PO0135790	ENID CONCRETE CO., INC.	CONCRETE	\$738.80
PO0135655	ENID WINNELSON COMPANY, INC.	BALL VALVE/PVC PIPE/COUPLING	\$380.12
PO0135788	ENID WINNELSON COMPANY, INC.	FITTINGS	\$32.04
PO0135830	G&K SERVICES	UNIFORM RENTALS (30)	\$170.51
PO0135710	MID AMERICA METER, INC.	METER REPAIR	\$298.40
PO0135639	KIRBY-SMITH OKLAHOMA	V437 PUMP REPAIR	\$400.57
PO0135779	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$139.50
PO0135783	PETTY CASH	REIMB./BOOTS/M. HUMPHRIES	\$49.99
PO0135798	STANLEY'S WRECKER SERVICE	TOW-IN	\$75.00
PO0135787	JACK'S OUTDOOR POWER EQUIPMENT	SAW TUNE UP	\$80.34
PO0135725	ACCURATE, INC.	SAMPLE ANALYSIS	\$175.00
PO0135757	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,287.88
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$841.86
PO0134447	US VALVE, LLC	CHECK VALVE	\$1,468.15
PO0134137	ROLL OFFS USA, INC.	SELF CONTAINED COMPACTORS (2)	\$17,036.00

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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, Wilson, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustees Timm and Vanhooser.

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

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

NAY: None.

PO0135601	333 ENID TRAVEL PLAZA, LLC	SALES TAX INCENTIVE 11/15-4/16	\$10,186.59
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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, Wilson, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustees Timm and Vanhooser.

\*\*\*\*\*

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

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

NAY: None.

PO0135845	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$88.74
PO0135869	JP MORGAN CHASE	CHASE PAYMENT	\$435.54
PO0135643	ENTERO SERVICES, LLC	DRUG SCREENING	\$40.00
PO0135862	BLUE STAR MEDICAL GROUP, PLLC	WC/MEDICAL	\$347.56
PO0135619	INTEGRIS BASS PAVILION	WC/MEDICAL	\$116.96

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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 expressed continued concerns regarding declining sales tax revenues and the possibility that dollars were being spent in other communities, resulting in a loss of revenue for Enid. She questioned why there were new businesses in town, but no increase in sales tax revenues. She also questioned how the Kaw Pipeline project could be justified if sales tax receipts showed that Enid was not growing.

Ms. Levesque also expressed concerns regarding gentrification, occurring as the result of businesses bringing in employees from out of town rather than providing jobs to citizens who lived in



the community. She also stated that the senior citizen and minority communities felt slighted because of those circumstances, indicating that gentrification was relative to that issue.

In closing, Ms. Levesque spoke regarding ethics and ethics guidelines, and called for the immediate resignation of Commissioner Brownlee for abuse of office, and the resignation of City Attorney Andrea Chism.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to convene into Executive Session pursuant to 25 O.S. §307(B)(4) to discuss current litigation, because disclosure will seriously impair the ability of the public body to process the claim or conduct pending litigation in the public interest, and pursuant to 25 O.S. §307(B)(3) to discuss the purchase of real property, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:12 P.M.

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In Executive Session, the Commission discussed current litigation and the purchase of real property.

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

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

NAY: None.

Commissioner Janzen absent from vote.

The meeting reconvened into regular session at 7:36 P.M.

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

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

NAY: None.

The meeting adjourned at 7:36 P.M.

CITY OF ENID, OKLAHOMA

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA K. LACK, ASSISTANT CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA K. LACK, ASSISTANT SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA K. LACK, ASSISTANT SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA K. LACK, ASSISTANT SECRETARY