

NOTICE OF SPECIAL 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 special session at 5:00 p.m. on the 19th 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.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER THE REQUEST TO PLACE A STOP SIGN AT CLUB HOUSE DRIVE AND PHEASANT RUN DRIVE.
8. ADMINISTRATION.
 1. CONSIDER MIKE COOPER'S REQUEST TO PROVIDE CONTRACTED SERVICES WITH THE CITY OF TULSA.
 2. CONSIDER 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, FOR THE CITY OF ENID, OKLAHOMA.
9. CONSENT.
 1. ACCEPT EASEMENT FROM STONEBRIDGE APARTMENTS ENID, L.P., AT NO COST TO THE CITY OF ENID, FOR DEVELOPMENT AT 1220 N. CLEVELAND STREET.
 2. ACCEPT PROJECT WITH HOOD-RICH, INC., SPRINGFIELD, MISSOURI, FOR THE DOWNTOWN GARAGE DESIGN PROJECT NO. G-1303B, AND CANCEL THE BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$125,899.42.
 3. ACCEPT PROJECT WITH BUDGET PLUMBING AND CONSTRUCTION, LLC., ENID, OKLAHOMA, FOR THE 2014-15 WATER METER MAINTENANCE PROGRAM, PROJECT W-1502A, AND CANCEL THE BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$42,580.00.
 4. ACCEPT PROJECT WITH DERWIN'S CONSTRUCTION, LLC, ENID, OKLAHOMA, FOR THE 2014-15 CONCRETE REPAIR PROGRAM, PROJECT NO. R-1505A, AND CANCEL THE BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$51,544.03.
 5. ACCEPT PROJECT WITH DONELSON CONSTRUCTION, CLEVER, MISSOURI, FOR MAQS INSTALLATION, PROJECT NO. R-1501A, AND CANCEL THE BALANCE OF ENCUMBRANCE FOR SAID PROJECT IN THE AMOUNT OF \$256,499.366.
 6. ACCEPT EASEMENT FROM ALAN BECKWITH, CLEO SPRINGS, OKLAHOMA, FOR ALFAFLFA ELECTRIC COOPERATIVE, INC., PROJECT NO. W-0906A, IN THE AMOUNT OF \$350.00.
 7. AWARD THE PURCHASE OF 12 POLICE VEHICLES FROM STEVENS FORD, ENID, OKLAHOMA IN THE AMOUNT OF \$417,856.86.
 8. CONSIDERATION AND DENIAL OF TORT CLAIM OF BETTY LAIRD AND LARRY LAIRD.
 9. CONSIDERATION AND DENIAL OF TORT CLAIM OF LARRY W. HOWARD.
 10. CONSIDERATION AND DENIAL OF TORT CLAIM OF MARILYN RICHTER.
 11. AWARD THE PURCHASE OF A TORO 5910 WIDE AREA MOWER FROM PROFESSIONAL TURF PRODUCTS, L.P., TULSA, OKLAHOMA, IN THE AMOUNT OF \$105,497.05.

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.
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.
14. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,113,327.46.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
12. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
 1. CONSIDER A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$109,786.89 FOR PRIOR YEAR ENCUMBRANCES OUTSTANDING AS OF JUNE 30, 2016.
 2. AWARD THE PURCHASE OF THREE TRUCKS FOR THE PUBLIC UTILITIES DIVISION, IN THE AMOUNT OF \$99,189.00, FROM BOB HURLEY FORD, OKLAHOMA CITY, OKLAHOMA.
 3. APPROVAL OF CLAIMS IN THE AMOUNT OF \$112,266.00.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$16,000.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
 1. AWARD A CONTRACT WITH RSM US LLP, OKLAHOMA CITY, OKLAHOMA TO COMPLETE THE 2015-2016 ENID PUBLIC TRANSPORTATION AUTHORITY VEHICLE REVENUE MILEAGE AUDIT IN THE AMOUNT OF \$3,500.00.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$8,924.62.
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; 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 TO RECONVENE INTO SPECIAL 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 18th 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. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 18th day of July 2016.

Assistant City Clerk

(SEAL)

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**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 Woodring 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.

RESOLUTION

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 FOR THE CITY OF ENID, OKLAHOMA.

WHEREAS, the City of Enid had \$7,137,467.33 in encumbered amounts as of June 30, 2016; and

WHEREAS, the budget for fiscal year 2016-2017 does not include these encumbrances from the prior fiscal year; and

WHEREAS, these prior year encumbrances must be paid from current fiscal year 2016-2017 funds;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR PRIOR YEAR 2015-2016 ENCUMBERED AMOUNTS IN THE FOLLOWING FUNDS AND DEPARTMENTS:

FUND 10 GENERAL FUND		\$292,635.65
PR/Marketing	\$3,160.00	
General Government	\$15,000.00	
Accounting	\$19,049.95	
Records and Receipts	\$1,236.81	
Information Technology	\$6,666.80	
Community Development	\$24,562.70	
Code Enforcement	\$7,500.00	
Engineering	\$128,759.10	
Fleet Management	\$3,460.00	
Parks and Recreation	\$30,278.00	
Stormwater and Roadway Maintenance	\$39,210.00	
Library	\$7,624.03	
GF Capital Asset Replacement	\$6,128.26	
FUND 20 WOODRING AIRPORT		\$68,419.41
Woodring Airport	\$68,419.41	

FUND 30 STREET & ALLEY		\$824,364.73
Street & Alley	\$824,364.73	
FUND 40 CAPITAL IMPROVEMENT		\$3,414,000.97
Capital Improvement	\$3,414,000.97	
FUND 42 SANITARY SEWER CAPITAL		\$572,608.94
SSCIF	\$572,608.94	
FUND 43 STORMWATER		\$530,364.58
Stormwater	\$530,364.58	
FUND 44 WATER CAPITAL IMPROVEMENT		\$1,300,613.32
Water Capital Improvement	\$1,300,613.32	
FUND 51 POLICE		\$27,745.72
Police	\$27,745.72	
FUND 70 CDBG		\$106,714.01
CDBG	\$106,714.01	
TOTAL PRIOR YEAR ENCUMBRANCES 15-16		\$7,137,467.33

Adopted this 19th day of July 2016.

/s/ William E. Shewey
Mayor

(SEAL)

ATTEST:

/s/ Alissa K. Lack
Assistant City Clerk

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:

Stonebridge Apartments Enid, L.P. - 10-Ft. Public Utility Easement and Right Of Way - A tract of land ten feet in width situated in the Southeast Quarter of Section Two, Township 22 North, Range Seven West of the Indian Meridian, more particularly described as follows: Commencing at the southeast corner of Lot 1, Block 1, Esplanade Apartments

at Stonebridge; thence North N. 00°32'57" W. along the East line of said Southeast Quarter, a distance of 403.04 feet; thence West S. 89°27'02" W. perpendicular to the East line of said Southeast Quarter a distance of 205.85 feet to the point of beginning; thence southeast S. 45°32'58" E. a distance of 50.72 feet; thence southwest S. 44°27'02" W. a distance of 10.00 feet; thence northwest N. 45°32'58" W. a distance of 50.72 feet; thence northeast N. 44°27'02" E. a distance of 10.00 feet to the point of beginning. Said tract containing .0164 acres more or less.

- (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:

Alan Beckwith - Right-Of-Way Easement - East Half of the Southwest Quarter of Section 26, Township 23 North Range 13 West, Woods County, Oklahoma.
- (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:

PO0135968	AT&T MOBILITY	MONTHLY SERVICE 6/16	\$5,202.55
PO0135999	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 6/16	\$940.00
PO0135954	BUSINESS WORLD, INC.	MONTHLY SERVICE 6/16	\$134.16
PO0136142	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 6/16	\$801.68
PO0136028	EARNHEART OIL, INC.	DIESEL/ST	\$11,883.68
PO0136072	KIDD, MEREDITH	REIMB./ADOPTION FEES	\$130.00
PO0135994	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$322.92
PO0136024	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$2,305.59
PO0136033	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$1,907.12
PO0136034	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$24,606.38
PO0136035	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$6,951.04
PO0136143	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$61,017.06
PO0135998	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$488.42
PO0136122	A T & T	MONTHLY SERVICE 7/16	\$1,652.07
PO0136151	OK MUNICIPAL ASSURANCE GROUP	GENERAL/AUTO LIAB./PROP. INS.	\$186,676.75
PO0135967	FRIENDS OF THE LIBRARY	4TH QTR. DISTRIBUTION	\$635.12
PO0136125	WESTEL	MONTHLY SERVICE 6/16	\$470.03
PO0136021	J & P SUPPLY, INC.	TOWELS/RAGS	\$132.50
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$39.83
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$497.50
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$109.62
PO0135951	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 6/16	\$1,448.40
PO0136047	CENTRAL NATIONAL BANK CENTER	VANCE RECEPTION TICKETS (26)	\$260.00
PO0136127	GOLF CONVERGENCE, INC.	GOLF CONSULTANT	\$3,500.00
PO0136014	GREATER ENID CHAMBER OF COMMERCE	ANNUAL SPONSORSHIP	\$1,600.00
PO0135989	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 7/16	\$30.90
PO0136148	PETTY CASH	REIMB./MEAL/J. GILBERT	\$16.48

PO0136040	STAPLES ADVANTAGE	POCKET FOLDERS	\$203.49
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$471.75
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$295.50
PO0136073	AT&T MOBILITY	MONTHLY DATA PLAN 6/16	\$15.75
PO0136068	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$968.34
PO0136131	CENTRAL NATIONAL BANK CENTER	SIP BANQUET	\$221.00
PO0136070	WELLS, MICHAEL A.	TUITION ASSISTANCE	\$96.75
PO0136076	ENID NEWS & EAGLE	ADVERTISING	\$362.00
PO0136069	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING (2)	\$100.00
PO0136139	ENID P T PROFESSIONALS	PHYSICALS (8)	\$1,200.00
PO0136064	MCGEE EYE INSTITUTE	WC/MEDICAL	\$74.25
PO0136053	CULLIGAN OF ENID	WATER COOLER RENTAL 4/16-6/16	\$36.00
PO0136108	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$284.04
PO0136114	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,284.41
PO0136060	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$678.61
PO0136058	COLDIRON, JACK D.	WC/MEDICAL	\$56.27
PO0136056	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$712.74
PO0136065	ARENS, EDWARD C/O BOETTCHER	WC/TRAVEL REIMB.	\$371.56
PO0135948	OK TAX COMMISSION	2ND QTR. 2016 MITF ASSESSMENT	\$3,080.61
PO0135929	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0135947	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0136012	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL	\$15.15
PO0136000	AUTRY VO-TECH CENTER	SAFETY TRAINING 6/16	\$225.00
PO0135983	DISH NETWORK	MONTHLY SERVICE 7/16	\$71.99
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$1,837.16
PO0136001	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE	\$310.35
PO0135867	KELEHER OUTDOOR ADVERTISING, INC.	VDA BILLBOARDS (5)	\$3,160.00
PO0136012	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/16	\$8.50
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$35.90
PO0135985	FRIESEN DESIGN, INC.	PROFESSIONAL DESIGN SERVICE	\$480.00
PO0135951	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 6/16	\$60.00
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$69.70
PO0135964	ROGGOW CONSULTING	CONSULTING SERVICE 7/16	\$4,000.00
PO0136156	MARTIN, BRIDGETTE	REFUND/POOL RENTAL	\$135.00
PO0136130	ENID NEWS & EAGLE	PUBLIC HEARING NOTICES	\$306.00
PO0136010	NORTHERN OK DEVELOPEMENT AUTHORITY	ANNUAL NODA MEMBERSHIP DUES	\$3,500.00
PO0136011	OK MUNICIPAL LEAGUE, INC.	2016-2017 ANNUAL SERVICE FEE	\$34,872.74
PO0136133	OK MUNICIPAL LEAGUE, INC.	REG./OML CONF./R.JANZEN	\$275.00
PO0136148	PETTY CASH	REIMB./TRAVEL/B. SHEWEY	\$154.84
PO0135965	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 7/16	\$6,250.00
PO0136123	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$2,192.00
PO0135995	A T & T	MONTHLY SERVICE 7/16	\$483.39
PO0136012	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/16	\$58.20
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$68.36
PO0136009	JOHN M. ARLEDGE & ASSOC., PC	REG./GOVT. SEMINAR (3)	\$240.00
PO0136053	CULLIGAN OF ENID	WATER COOLER RENTAL 4/16-6/16	\$36.00
PO0135933	CK TELEPHONE & DATA SERV.	SHORETEL RENEWAL 7/16-6/17	\$32,000.00
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$502.47
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$99.99
PO0135934	WEBQA, INC	SUBSCRIPTION RENEWAL	\$8,640.00
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$215.49
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$13.73
PO0136006	DEAL LAWN CARE	MOW/323 W. ASH	\$60.00
PO0136006	DEAL LAWN CARE	MOW/3000 W. WILLOW	\$60.00
PO0136006	DEAL LAWN CARE	MOW/619 N. TYLER	\$60.00
PO0136006	DEAL LAWN CARE	MOW/116 W. GARRIOTT	\$60.00
PO0135975	DEAL LAWN CARE	MOW/3601 W. CHESTNUT	\$120.00
PO0135975	DEAL LAWN CARE	MOW/313 W. CHERRY	\$60.00
PO0135975	DEAL LAWN CARE	MOW/VACANT LOT	\$120.00
PO0136046	DEAL LAWN CARE	MOW/231 W. ILLINOIS	\$60.00
PO0136025	DEAL LAWN CARE	MOW/310 LAKEVIEW	\$60.00
PO0136025	DEAL LAWN CARE	MOW/402 LAKEVIEW	\$60.00
PO0136025	DEAL LAWN CARE	MOW/615 MOORE	\$60.00
PO0135969	DREWKE & SON'S LAWN CARE	MOW/2318 HERITAGE TRAIL	\$60.00
PO0136026	DREWKE & SON'S LAWN CARE	MOW/824 E. GARRIOTT	\$60.00
PO0136075	DREWKE & SON'S LAWN CARE	MOW/1214 W. ELM	\$60.00
PO0136109	PETTY CASH	REIMB./FILING FEES	\$260.00
PO0136150	PETTY CASH	REIMB./FILING FEES	\$92.00
PO0136012	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/16	\$56.80
PO0135840	BENTLEY SYSTEMS, INC.	SOFTWARE RENEWAL	\$5,607.00
PO0132002	MESHEK & ASSOCIATES, PLC	G-1601A PROFESSIONAL SERVICE	\$300.00
PO0130446	MESHEK & ASSOCIATES, PLC	G-1601A GIS WEBVIEWER MAINT	\$1,887.50
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$97.28
PO0136142	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 6/16	\$64.40
PO0133954	ARC DOCUMENT SOLUTIONS, LLC	G-1602A DOCUMENT SCANNING	\$1,089.18

PO0136153	PETTY CASH	REIMB./INSP. LICENSE/DORRELL	\$35.00
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$73.62
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$33.60
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$521.45
PO0135951	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 6/16	\$1,448.40
PO0136142	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 6/16	\$13.86
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$490.91
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$157.50
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$1,696.03
PO0135990	ATWOODS	BOOTS/P. PEREZ	\$109.99
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$3,879.62
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$1,345.93
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$1,648.52
PO0134573	PROTURF MANAGEMENT, LLC	HIGHWAY TREE MAINTENANCE 7/16	\$1,000.00
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$753.80
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$9,716.51
PO0136002	G&K SERVICES	UNIFORM RENTALS (13)	\$61.44
PO0136071	PETTY CASH	REIMB./SAFETY SCHOOL/HATFIELD	\$10.00
PO0136149	PETTY CASH	REIMB./TRAVEL/J. HATFIELD	\$84.28
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$1,818.44
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$238.06
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$243.02
PO0136152	PETTY CASH	REIMB./TRAVEL/K. HEDGES	\$20.39
PO0135993	ATWOODS	BOOTS/I. PEREZ	\$109.99
PO0135992	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/16	\$13.30
PO0136039	AT&T INTERNET SERVICES, INC.	MONTHLY SERVICE 6/16	\$1,085.25
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$4,606.18
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$90.71
PO0136029	THE FRAMER	PROFESSIONAL SERVICE	\$1,185.07
PO0136031	BIBLIONIX, LLC	INTERLIBRARY MGMT. SYSTEM	\$4,678.20
PO0136001	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE	\$320.44
PO0136032	CENTRAL NATIONAL BANK CENTER	SUMMER READING BANQUET	\$586.70
PO0135928	TOMMY TERRIFIC'S WACKY MAGIC	SUMMER READING PERFORMANCE	\$350.00
PO0135930	SUGAR FREE ALLSTARS, LLC	SUMMER READING PERFORMANCE	\$550.00
PO0136016	RECORDED BOOKS, INC.	ONLINE CLASS	\$1,500.00
PO0136044	GALE GROUP, THE	BOOKS (25)	\$590.82
PO0136052	GALE GROUP, THE	BOOKS (10)	\$219.65
PO0136030	GALE GROUP, THE	ANNUAL ONLINE SUBSCRIPTION	\$7,027.65
PO0136007	OK LIBRARY ASSOCIATION	ASSOCIATION DUES 7/16-6/17	\$145.00
PO0136003	PDQ PRINTING	BUSINESS CARDS/K. BOARDMAN	\$45.00
PO0135989	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 7/16	\$30.89
PO0135997	VACUUM CENTER, THE	VACUUM BAGS	\$45.98
PO0135944	PURCHASE POWER	POSTAGE	\$3,000.00
PO0136048	ACTSHON PEST CONTROL	PEST CONTROL 7/16	\$15.00
PO0135973	BOOKPAGE	ANNUAL SUBSCRIPTION 6/16	\$315.00
PO0135970	ALVARADO'S QUALITY MOWING	LAWN SERVICE 6/16	\$120.00
PO0136038	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 7/16	\$709,220.36
PO0136042	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$91,989.44
PO0136041	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 7/16	\$85,315.65
PO0135650	P & K EQUIPMENT, INC. - STILLWATER	SALSCO ROLLER	\$5,500.00
PO0135942	AMAX SIGN COMPANY, INC.	PLAQUES (36)/WALK OF FAME	\$15,344.04
PO0136074	IRON WORKS FITNESS & TANNING	WELLNESS DOLLARS	\$100.00
PO0135946	SA BENEFIT SERVICES, LLC	STOP LOSS 7/16	\$19,094.27
PO0136117	FOCUS INSTITUTE, INC.	EAP SERVICES 7/16	\$1,233.33
PO0136140	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 6/16	\$1,769.85
PO0136140	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 6/16	\$18,430.20
PO0136140	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 6/16	\$22,061.75
PO0136140	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 6/16	\$236,181.92
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$689.80
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$512.80
PO0134448	CEC CORPORATION	AIP0172016 APRON CONSTRUCTION	\$16,320.00
PO0136008	STACEY L. ROBISON TRUST	ANNUAL SIGN LAND RENT	\$100.00
PO0136027	WATER ONE, INC.	RO/WATER SOFTENER RENTAL 6/16	\$47.00
PO0135988	ZALOUDEK, F. W.	V803 FUEL SYSTEM/AC REPAIR	\$910.11
PO0135995	A T & T	MONTHLY SERVICE 7/16	\$259.38
PO0135991	LOWE'S HOME CENTERS, INC.	GLOVES/KEYS/CLEANER	\$123.47
PO0136106	RURAL COMMUNITY INSURANCE SERVICE	ANNUAL CROP INSURANCE	\$300.00
PO0135978	FENTRESS OIL COMPANY, INC.	OIL/ST	\$243.60
PO0136051	FENTRESS OIL COMPANY, INC.	OIL/ST	\$138.00
PO0136134	J & P SUPPLY, INC.	CLEANER/AEROSOL	\$109.82
PO0136050	NORTHERN SAFETY CO., INC.	EARPLUGS/GLASSES/GLOVES	\$402.68
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$264.24
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$299.53
PO0136141	JOHN DEERE FINANCIAL	MOWER LEASE 6/16	\$622.37
PO0136049	BWI COMPANIES, INC.	FUNGICIDE/HERBICIDE	\$2,185.54

PO0135979	P & K EQUIPMENT, INC. - STILLWATER	V3380 BELTS/BEARINGS/SEALS	\$315.43
PO0135980	TRUE TURF	MOWER BLADES (12)/SCREWS	\$525.40
PO0136095	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER	\$377.15
PO0135951	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 6/16	\$653.82
PO0135996	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 8/16	\$245.00
PO0135931	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 7/16	\$2,649.00
PO0136036	PROFESSIONAL TURF PRODUCTS, INC.	IRRIGATION REPAIR	\$1,201.56
PO0136121	COOPER, MICHAEL G.	REIMB./AIR SPACE CYBER CONF.	\$295.00
PO0136144	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 5/16	\$91.49
PO0135986	AUTRY VO-TECH CENTER	TUITION ASSISTANCE	\$300.00
PO0123490	TETRA TECH, INC.	R-1311A INTERSECTION DESIGN	\$870.86
PO0135950	OK DEPT OF ENVIRONMENTAL QUALITY	W-1406B PERMIT FEE (2)	\$1,336.20
PO0135961	PARATHON CONSTRUCTION, LLC.	F-1610 DRAINAGE IMPROVEMENT	\$825.00
PO0133895	PARATHON CONSTRUCTION, LLC.	F-1610 DRAINAGE IMPROVEMENT	\$6,047.16
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$368.00
PO0128860	LAYNE CHRISTENSEN COMPANY	W-1512 2015 WELL FIELD IMP.	\$154,756.42
PO0135935	DSS CORPORATION	MAINTENANCE AGREEMENT	\$12,968.25
PO0136119	A T & T	MONTHLY SERVICE 7/16	\$1,788.96
PO0136115	A T & T	MONTHLY SERVICE 7/16	\$10,565.93
PO0136066	PHYSICIANS GROUP, LLC	WC/MEDICAL/J. WILSON	\$131.83
PO0136099	ONELINK WIRELESS	RADIO REPAIR	\$162.00
PO0136078	STANARD & ASSOC.	STUDY GUIDES (10)	\$115.00
PO0136040	STAPLES ADVANTAGE	FILE FOLDERS/COPY PAPER/DVDS	\$249.40
PO0136105	B & B LAWN CARE	LAWN SERVICE 6/16	\$400.00
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$93.57
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$687.70
PO0136107	BOARD OF TESTS FOR ALCOHOL/DRUG	BREATHALYZER TESTS (60)	\$770.00
PO0136138	AT&T MOBILITY	MONTHLY SERVICE 6/16	\$2,922.41
PO0136118	KRONOS INCORPORATED	ANNUAL RENEWAL 7/16-6/17	\$6,416.99
PO0136157	SALTUS TECHNOLOGIES, LLC	SOFTWARE MAINTENANCE	\$1,350.00
PO0136087	GRIMSLEY'S, INC.	TISSUE/LINERS/CLEANER/TOWELS	\$472.03
PO0136060	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. ALLISON	\$64.99
PO0136060	EXPRESS SCRIPTS, INC.	WC/MEDICAL/A. MORRIS	\$20.70
PO0136102	CONSOLIDATED ELEC. DISTRIBUTORS	WIRE/PLUGS	\$174.46
PO0136080	OK DEPT. OF PUBLIC SAFETY	OLETS USERS FEE 7/16	\$350.00
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$2,897.07
PO0136067	XPRESS WELLNESS, LLC	WC/MEDICAL/A. MORRIS	\$141.76
PO0136081	RF RESULTS, LLC	TOWER INSPECTION/REPAIR	\$270.64
PO0136063	WILSON, JASON D.	WC/TRAVEL REIMB.	\$77.98
PO0135949	TRIANGLE INSURANCE COMPANY, INC.	OFFICE RENT 7/16-6/17	\$8,400.00
PO0136077	ENID NOON AMBUCS	3RD QTR. DUES (2)	\$401.10
PO0136086	MANN'S RENTAL	FLOAT/BROOM	\$12.50
PO0136096	MERRIFIELD OFFICE SUPPLY	LEDGER/SHEETS	\$55.48
PO0136101	PDQ PRINTING	FORMS/ENVELOPES	\$292.00
PO0136098	RUSCO PLASTICS	BADGES (4)/TAGS (4)	\$32.00
PO0136090	LOCKE SUPPLY, INC.	CAPACITOR	\$13.62
PO0136084	LOWE'S HOME CENTERS, INC.	RAGS/MULCH/TRIMMER LINE	\$254.28
PO0136059	ENID P T PROFESSIONALS	WC/MEDICAL/J. ALLISON	\$385.13
PO0136059	ENID P T PROFESSIONALS	WC/MEDICAL/A. MORRIS	\$496.24
PO0136135	OK SPINE HOSPITAL	WC/MEDICAL/J. ALLISON	\$2,384.10
PO0136079	SIGN SHACK, THE	V2040/V2042/V2076 DECALS	\$560.00
PO0136138	AT&T MOBILITY	MONTHLY SERVICE 6/16	\$178.78
PO0136013	ENID CONVENTION & VISITORS BUREAU	1ST QUARTER FUNDING	\$133,247.02
PO0136023	OK GAS & ELECTRIC	MONTHLY SERVICE 6/16	\$20,924.49
PO0136066	PHYSICIANS GROUP, LLC	WC/MEDICAL/A. WALL	\$131.83
PO0136085	J & P SUPPLY, INC.	CLEANER/LINERS/TOWELS/TISSUE	\$477.95
PO0136120	NORTHERN SAFETY CO., INC.	BATTERY ASSEMBLY	\$73.30
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$1,339.15
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$1,478.48
PO0136110	AT&T MOBILITY	MONTHLY DATA PLAN 6/16	\$61.52
PO0136082	OK STATE DEPT. OF HEALTH	EMT LICENSE RENEWALS (4)	\$340.00
PO0136060	EXPRESS SCRIPTS, INC.	WC/MEDICAL/S. BARTLEY	\$68.95
PO0136091	WELDON PARTS, INC.	V1040 TORQUE CLAMP/BULBS	\$104.92
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$7.99
PO0136113	HAMPEL OIL DISTRIBUTORS, INC.	OIL	\$599.00
PO0136089	MERRIFIELD OFFICE SUPPLY	INK CARTRIDGE	\$70.37
PO0136093	O'REILLY AUTO PARTS, INC.	RING TERMINALS/HOSE CLAMPS	\$50.26
PO0136152	PETTY CASH	REIMB./TRAVEL/W. BURKHART	\$65.86
PO0136153	PETTY CASH	REIMB./ONLINE SOFTWARE	\$25.00
PO0136088	LOCKE SUPPLY, INC.	RECEPTACLES/BULBS (15)	\$121.28
PO0136043	DELL MARKETING, LP	COMPUTER CONFIGURATION	\$143.49
PO0136059	ENID P T PROFESSIONALS	WC/MEDICAL/A. WALL	\$224.48
PO0136111	FERRARA FIREFIGHTING EQUIPMENT	BOOTS	\$266.35
PO0136116	KNOX COMPANY	KNOX BOX REKEY	\$195.00
PO0136083	PIONEER BUSINESS SOLUTION	HAZMAT WIFI 7/16	\$32.88

PO0136092	ACE HARDWARE-SOUTHERN HARDLINES	CONNECTORS/PLUG/FITTINGS	\$8.62
PO0136147	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 6/16	\$5.00
PO0136145	CLEET	MONTHLY REIMB. 6/16	\$4,054.59
PO0136146	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB./AFIS 6/16	\$2,217.92
PO0136146	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB./FORENSIC 6/16	\$2,138.31

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.

PO0135977	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 6/16	\$345.73
PO0136012	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/16	\$50.15
PO0135976	ACCURATE, INC.	CLASS D WATER LICENSE/HACKETT	\$210.00
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$66.78
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$112.00
PO0136060	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$69.36
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$75.88
PO0136022	STEVENS FORD, INC.	V373 A/C REPAIR	\$1,227.21
PO0130310	WARREN CAT, INC.	FRONT LOADER LEASE 4/16	\$2,999.70
PO0136012	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/16	\$30.00
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$253.25
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$734.35
PO0136018	A. W. BRUEGGEMANN CO., INC.	ADAPTER/SOCKET	\$56.30
PO0136124	AT&T MOBILITY	MONTHLY SERVICE 6/16	\$693.25
PO0135982	BB MACHINE & SUPPLY, INC.	V252 BOLT HINGE FASTENER	\$174.54
PO0136103	CULLIGAN OF ENID	WATER COOLER RENTAL 7/16	\$8.50
PO0136155	CULLIGAN OF ENID	BOTTLED WATER	\$12.00
PO0136132	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 7/16	\$175.00

PO0135912	VERMEER GREAT PLAINS	CONVEYER BELT	\$1,972.00
PO0135801	VERMEER GREAT PLAINS	SQUARE SCREEN	\$1,880.55
PO0136128	VERMEER GREAT PLAINS	NUTS (20)/BOLTS (20)	\$122.92
PO0136004	CAROLINA SOFTWARE, INC.	SOFTWARE SUPPORT 7/16-9/16	\$900.00
PO0136060	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$647.57
PO0136037	OK DEPT. OF ENVIRONMENTAL QUALITY	STATE DISPOSAL FEE 4/16-6/16	\$29,818.00
PO0136097	OK DEPT. OF ENVIRONMENTAL QUALITY	AIR QUALITY OPERATING FEE	\$243.63
PO0135952	SCS AQUATERRA	SAMPLE ANALYSIS	\$1,572.00
PO0136136	CONSOLIDATED ELEC. DISTRIBUTORS	POLE/LIGHTS	\$2,100.00
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$32,088.43
PO0136062	INTEGRIS MEDICAL GROUP	WC/MEDICAL	\$79.86
PO0135960	COMMUNITY NATIONAL BANK OF OKARCHE	COMPACTOR LEASE 7/16	\$7,906.67
PO0135959	COMMUNITY NATIONAL BANK OF OKARCHE	DOZER LEASE 7/16	\$6,508.65
PO0136002	G&K SERVICES	UNIFORM RENTALS (17)	\$154.05
PO0136100	G&K SERVICES	UNIFORM RENTALS (29)	\$154.31
PO0135984	GARFIELD RWD #5	MONTHLY SERVICE 6/16	\$54.19
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$49.00
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$37.00
PO0136129	AT&T MOBILITY	MONTHLY DATA PLAN 6/16	\$61.52
PO0136154	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$325.00
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$31.96
PO0136137	JP MORGAN CHASE	CHASE PAYMENT	\$692.57
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$1,100.30
PO0136002	G&K SERVICES	UNIFORM RENTALS (10)	\$46.69
PO0135989	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 7/16	\$182.92
PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$1,544.13
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$13,117.64
PO0136002	G&K SERVICES	UNIFORM RENTALS (14)	\$60.96
PO0136019	MERRIFIELD OFFICE SUPPLY	INK CARTRIDGE (2)	\$96.06
PO0136020	WARREN CAT, INC.	OIL/PUMP/TUBE	\$126.05
PO0135987	ACCURATE, INC.	SAMPLE ANALYSIS	\$520.00
PO0136017	ACCURATE, INC.	SAMPLE ANALYSIS	\$85.00
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$70.01
PO0135951	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 6/16	\$622.44

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.

PO0136054	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE 7/16	\$6,000.00
PO0136015	NW WATER ACTION PLAN	NW WATER ACTION PLAN	\$10,000.00

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.

PO0136055	JP MORGAN CHASE	CHASE PAYMENT	\$844.30
PO0136045	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 6/16	\$206.77
PO0136142	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 6/16	\$65.68
PO0136057	DAVID C. OSBORNE	WC/MEDICAL	\$462.24
PO0136069	INTEGRIS BASS OCCUP. MEDICINE	DOT PHYSICAL	\$90.00
PO0135957	OK TURNPIKE AUTHORITY	TOLL	\$1.30
PO0136112	OK MUNICIPAL ASSURANCE GROUP	GENERAL/AUTO LIAB. INSURANCE	\$6,451.50
PO0136059	ENID P T PROFESSIONALS	WC/MEDICAL	\$690.59
PO0136061	ENID P T PROFESSIONALS	WC/MEDICAL	\$112.24

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.

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