



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

Mayor and Board of Commissioners

Notice of Meeting

**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 PM on Tuesday, October 4, 2022, in the Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road, in said city, and the agenda for said meeting is as follows:

NOTICE

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. Accordingly, the Mayor and Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed, the Mayor and Board of Commissioners may refer the matter to the City Manager, the City Attorney or to the recommending board, commission or committee.

- AGENDA -

Mayor and Board of Commissioners Regular Meeting

Page

1. Call to Order/Roll Call.
2. Invocation & Flag Salute.
3. Minutes.

3.1.	Consider approval of minutes of the Regular Commission meeting of September 20, 2022.	5 - 9
	<u>Mayor and Board of Commissioners Regular Meeting - September 20, 2022 - Minutes - Pdf</u>	
4.	Awards, Presentations, Proclamations, and Organizational Business.	
4.1.	Present pet available for adoption at the City's Animal Welfare Department.	
4.2.	Recognize City of Enid Employee of the Month for September.	
4.3.	Present "National Code Compliance Month" Proclamation.	
5.	Public Comment.	
6.	Community Development.	
6.1.	Hold a public hearing regarding the rezoning of 1423 West Owen K. Garriott Road from R-2 "Residential Single Family" and R-7 "Residential Multi Family" to C-3 "General Commercial", to be used for food trucks.	10 - 14
	<u>AI-22-380 - Pdf</u>	
6.2.	Consider an ordinance rezoning 1423 West Owen K. Garriott Road from R-2 "Residential Single-Family" and R-7 "Residential Multi-Family" to C-3 "General Commercial."	15 - 17
	<u>AI-22-381 - Pdf</u>	
6.3.	Hold a public hearing regarding the rezoning of property located at the Northwest Corner of West Brow and Spring Ridge Road from R-7 "Residential Multi Family" to C-3 "General Commercial" to be used for a parking lot.	18 - 20
	<u>AI-22-382 - Pdf</u>	
6.4.	Consider an ordinance rezoning property located at the Northwest Corner of West Brow and Spring Ridge Road from R-7 "Residential Multi Family" to C-3 "General Commercial" to be used for a parking lot.	21 - 23
	<u>AI-22-383 - Pdf</u>	
7.	Administration.	
7.1.	Consider an ordinance amending the Enid Municipal Code, 2014, Title 2, "Finance and Taxation" Chapter 2, "Purchasing", Section 2-2-1 "Definitions" to add and amend definitions; Section 2-2-5 "Formal Contract and Open Market Purchase" to increase the threshold amount for competitively bid public construction contracts; and require performance bonds; Section 2-2-7 "Emergency Purchases" to increase the amount for emergency contracts; providing for repealer, savings clause, severability; codification; and declaring an emergency.	24 - 30
	<u>AI-22-422 - Pdf</u>	

7.2. Remove from the table and consider authorizing payment to Edward Botts, Waukomis, Oklahoma, in the amount of \$6,000.00 for damages related to Project No. M-2208C - South Meadowlake Park Trail. 31 - 32
[AI-22-415 - Pdf](#)

8. Consent.

8.1. Award a contract to North End Construction, Norman Oklahoma, for Project No. M-2301C - Advance Soccer Complex Center Walk, in the amount of \$520,759.52; and authorize the Mayor to execute all contract documents. 33 - 36
[AI-22-411 - Pdf](#)

8.2. Approve Unit Price Change Order No. 2 with Luckinbill Development, Inc. Edmond, Oklahoma, for Project No. F-2106C - 2200 Block North Cleveland Street Drainage Channel Improvement, in the amount of \$4,017.72, and authorize the Mayor to execute all documents. 37 - 39
[AI-22-397 - Pdf](#)

8.3. Approve Unit Price Change Order No. 2 with C-P Integrated Services, Inc., Oklahoma City, Oklahoma, for Project No. F-2005C – 500 Block East Broadway Avenue Box Culvert Replacement, in the amount of \$120,795.25, and authorize the Mayor to execute all documents. 40 - 42
[AI-22-406 - Pdf](#)

8.4. Accept a Grant of Right-of-Way from the Bureau of Indian Affairs and Frances Gayton Bears Ear, Kay County, Oklahoma, for Tract No. 813-401, to serve Project No. W-2112R1 - Kaw Lake Water Supply Program, approve payment in the amount of \$7,575.00; and authorize the Mayor to execute necessary documents. 43 - 52
[AI-22-412 - Pdf](#)

8.5. Approve a professional services agreement with Environmental Systems Research Institute (ESRI), Inc., Redlands, California, for a 3 year renewal with the GIS system, in the amount of \$165,000.00, and authorize the Mayor to execute all contract documents. 53 - 62
[AI-22-410 - Pdf](#)

8.6. Approval of claims in the amount of \$10,612,379.22. 63 - 82
[2022-10-04 CLAIMSLIST](#)
[2022-10-04 JP MORGAN CLAIMSLIST](#)

9. Recess to Convene as the Enid Municipal Authority.

10. Trustees of the Enid Municipal Authority Regular Meeting.

11. Enid Municipal Authority Regular Meeting.

11.1. Approval of claims in the amount of \$223,500.94.

12. Adjourn to Convene as the Enid Economic Development Authority.

13. Trustees of the Enid Economic Development Authority Regular Meeting.

14. Enid Economic Development Authority Regular Meeting.

- 14.1. Approval of claims in the amount of \$394,149.00.
15. Adjourn to Convene as the Enid Public Transportation Authority.
16. Trustees of the Enid Public Transportation Authority Regular Meeting.
17. Enid Public Transportation Authority Regular Meeting.
 - 17.1. Approval of claims in the amount of \$1,318.18.
18. Adjourn to Reconvene as the Enid City Commission.
19. Adjourn.