



62nd City Council

Mayor Mark Spradlin

Ward I – John Wood, Trey Ayers **Ward II** – Mary Coffin, Jeff Taylor

Ward III – Gaylord Z. Thomas, Sharyl Padgett

SPECIAL CITY COUNCIL MEETING WORKSHOP

Tuesday, June 3, 2014, at 6:00p.m.

City Hall – 3rd Floor, Conference Room

101 North Second Street, Guthrie, Oklahoma 73044

1. Call to Order.
2. Public Comments.
3. Discussion regarding Draft Agreement with Neighborhood Solutions for use of the armory.
4. Discussion regarding Excelsior Building.
5. Discussion regarding Downtown Improvements.
6. Discussion regarding Non Intoxicating Beverages for Special Events
7. Discussion regarding Fireworks Ordinance.
8. Discussion regarding agenda items.
9. Request for future items of discussion.
10. Adjournment.



62nd City Council

Mayor Mark Spradlin

Ward I -Trey Ayers, John Wood **Ward II** - Mary Coffin, Jeff Taylor

Ward III - Gaylord Z. Thomas, Sharyl Padgett

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

Tuesday, June 3, 2014, at 7:00pm

City Hall - Council Chambers

101 North Second Street, Guthrie, Oklahoma 73044

1. Call to Order.
2. Community Announcements and Recognitions.
3. Consent Agenda.

All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

- A. Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting held May 20, 2014 1
- B. Consider approval to solicit bids for the Coyle Water Project..... 3

4. Adjournment.

CITY COUNCIL MEETING

62nd City Council

Tuesday, June 3, 2014, 7:00pm

City Hall - Council Chambers

101 North Second Street, Guthrie, Oklahoma 73044

1. Call to Order.
2. Consent Agenda.

All matters listed will be enacted by one motion unless a request is made for discussion by any councilmember or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

- A. Consider approval of minutes of the City Council Workshop Meeting held May 20, 2014 4
- B. Consider approval of minutes of the Regular City Council Meeting held on May 20, 2014 6
- C. Consider approval of authorizing staff to solicit bids for grass management of the City's 80 acres located at East College Street and Midwest Blvd. 8

3. Discussion and possible action on Resolution No. 2014-07 nominating a City Councilmember as a candidate to fill an open position on the Board of Trustees of the

- Oklahoma Municipal Retirement Fund (OkMRF) representing Trustee-at-Large for a five year term beginning October 1, 2014 through October 1, 2019.10
4. Public hearing to discuss Ordinance No. 3251 for the consensual annexation of property located in the Southeast Quarter of the Northeast Quarter of Section 10, Township 16 North, Range 2 West of the Indian Meridian, Logan County, Oklahoma, into the City of Guthrie, Oklahoma, city limits.13
 5. Discussion and possible action on Ordinance No. 3250 amending Chapter 8, Article 2 of the Guthrie Municipal Code making it unlawful and an offense for any person, firm, partnership, corporation, or other organization to discharge fireworks within the corporate limits of the City of Guthrie and declaring an emergency.18
 6. Discussion and possible action on Ordinance No. 3252, banning tobacco and electronic cigarettes on public property.21
 7. Discussion and possible action regarding one appointment to the Guthrie Park Board.28
 8. Discussion and possible action regarding two appointments to the Citizens Rate and Fee Advisory Committee.30
 9. Discussion and possible action on the agreement between the City of Guthrie and Neighborhood Solutions for use of a portion of the Armory facility.31
 10. Discussion and possible action regarding Ordinance No. 3254, amending existing sales tax ordinances and levying and assessing a sales tax of one percent (1%) in addition to the present City, County, and State excise taxes levied and assessed upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax laws of Oklahoma; providing for the purpose; earmarking the same to be expended only for the following purposes: providing competitive compensation and benefits for fire personnel subject to collective bargaining agreement with the City of Guthrie, additional firefighter personnel, and firefighting related equipment; providing competitive compensation and benefits for police personnel subject to collective bargaining agreement with the City of Guthrie, additional police personnel, and police related equipment; providing competitive compensation and benefits for all other full-time employees, additional full-time employees, and equipment; also providing for capital improvements; providing for effective and operative dates and providing for repealer and severability, and declaring an emergency.38
 11. Discussion and possible action regarding Resolution No. 2014-08, calling and holding of a special election in the City of Guthrie, Logan County, State of Oklahoma for the purpose of submitting to the registered, qualified voters of said City the question of the levying of an additional one percent (1%) sales tax in addition to any and all other sales tax now in force, pursuant to Ordinance Number 3254; said sales tax to be known as the City of Guthrie Public Employees and Capital Improvements Sales Tax Ordinance of 2014. ...43
 12. City Manager’s Report.
 13. Requests/comments from members of the City Council.
 14. Adjournment.

MINUTES

GUTHRIE PUBLIC WORKS AUTHORITY MEETING
May 20, 2014

The regular meeting of the Guthrie Public Works Authority was posted on Friday, May 16, 2014, before 5:00 p.m. and held May 20, 2014, in the Guthrie City Hall Council Chambers.

Pledge of Allegiance was led by Chairman Mark Spradlin.

Invocation was given by Rev. Don Riepe, Guthrie Christian Church.

Chairman Mark Spradlin called the meeting to order at 7:02 p.m.

Members Present:	Mark Spradlin	Trey Ayers	Mary Coffin
	Jeff Taylor	Gaylord Z. Thomas	

Members Absent:	John Wood	Sharyl Padgett
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Staff Present:	Sereniah Breland	Randel Shadid	Kim Biggs
	Aaron Ryburn	Jim Ahlgren	Justin Heid
	Maxine Pruitt	Rene Spineto	Eric Harlow
	Cody Mosely	Kevin Dixon	

Chairman Spradlin declared a quorum with five (5) Trustees in attendance.

Community Announcements and Public Recognition.

- A. **Police Week Proclamation.** Mayor Spradlin presented a proclamation to Sergeant Mike LaNoy in honor of Police Week.

Consent Agenda. Motion by Trustee Ayers, seconded by Trustee Coffin, moved approval of the Consent Agenda as follows:

- A. Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting held on May 6, 2014.
- B. Consider approval of Resolution No. 2014-05 exempting certain persons from payment of the Water Treatment Plant fee, and adopting procedures to implement the fee exemption.

Trustees entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Ayers, Taylor, Thomas, Coffin
Nay: None

Chairman Spradlin declared the motion carried unanimously.

Adjourn. There being no further business for the Guthrie Public Works Authority Trustees, Chairman Spradlin declared the meeting adjourned at 7:06 p.m.

Kim Biggs, City Clerk

Mark Spradlin, Chairman



Agenda Item Cover Letter

Meeting

City Council
[X] GPWA
Other:

Date of Meeting

June 3, 2014

Contact

Maxine Pruitt
Municipal Services Director

Agenda Item

Consider approval to solicit bids for the Coyle Water Project.

Summary

The Guthrie Public Works Authority has agreed to sell water to the Town of Coyle. The Take or Pay Water Purchase Contract signed by the Mayor of the Town of Coyle was approved by the Trustees of the GPWA on October 16, 2012. The funding for the project is a loan provided through the Department of Environmental Quality (DEQ) Drinking Water State Revolving Fund (DWSRF). The estimated amount for DWSRF Project No. P40-1020903-03, is \$355,000. All of the necessary permits are in place. The required public hearing took place on January 7, 2014, and the Trustees approved the project. The project is now ready to bid.

Funding Expected: Revenue, Expenditure, N/A
Budgeted: Yes, No, N/A
Account Number: 54-55-27-6587, Amount: \$221,276
Legal Review: N/A, Required, Completed Date:

Supporting documents attached

Recommendation

Approve soliciting bids for the Coyle Water Project.

Action Needed: Public Hearing, Motion, Emergency Clause

MINUTES

CITY COUNCIL MEETING
Council Workshop
May 20, 2014

The special meeting of the sixty-second City Council of Guthrie, Oklahoma, was posted on Friday, May 16, 2014, before 5:00 p.m. and held May 20, 2014, in the Guthrie City Hall Third Floor Conference Room.

Mayor Mark Spradlin called the meeting to order at 6:00 p.m.

Members Present:	Mark Spradlin	Mary Coffin	Gaylord Z. Thomas
	Jeff Taylor		

Members Absent:	Trey Ayers	Sharyl Padgett	JohnWood
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Staff Present:	Sereniah Breland	Randel Shadid	Kim Biggs
	Maxine Pruitt	Rene Spineto	Aaron Ryburn
	Jim Ahlgren	Cody Mosley	Eric Harlow
	Justin Heid		

Mayor Spradlin declared a quorum with four (4) Councilmembers in attendance.

Public Comments. None.

Discussion regarding Excelsior Building. Jim Ahlgren reviewed items provided to the City Council covering the history of the building including repairs made by the City plus cost of utilities. It was the consensus of City Councilmembers to place this item on the next Parks Board agenda for further discussion.

Councilmember Ayers arrived at 6:05 p.m.

Discussion regarding Hotel Excise Tax. City Manager Breland reviewed items provided to the City Council including Hotel/Motel taxes collected to-date and the ballot/ordinance language regarding the breakdown of the 4% excise tax collected on gross receipts from rental of hotel and motel rooms including the 5% of all taxes collected to be used by the City to defray administrative costs.

Discussion regarding Chamber membership purchasing. Mayor Spradlin recommended that the City purchase supplies and materials from businesses that support the Guthrie Chamber of Commerce.

Annual update from Streets, Solid Waste, and Convenience Center. Public Works Director, Maxine Pruitt, provided a brief presentation and explained the steps used by staff to complete each process.

Discussion regarding agenda items:

Fireworks Ordinance No. 3250. The City Council discussed this item at their Special City Council Workshop on May 6, 2014 and recommended that it be placed on the next regular Council agenda making it unlawful to discharge fireworks within the corporate limits of the City of Guthrie. It was the consensus of the City Councilmembers to table this item to June 3, 2014.

Awarding RFP No. 2014-02, to la terra studios. At its March 4, 2014 meeting, the City Council approved solicitation of Requests for Proposals (RFP) for architectural services for the downtown improvement project. This project would provide:

- *street design services for 1st Street between Harrison and Oklahoma streets,*
- *sidewalk extension design,*
- *schematic design for downtown landscape in a portion of the Central Business District.*

Four design firms responded to the request. A panel comprised of staff and a representative from the citizen's Downtown Improvement Committee interviewed the applicants and determined that la terra studios offered the background and experience which best complements the City's needs for this project. Awarding RFP 2014-02 to la terra studios will authorize completion of design and construction plans which meet these criteria. Contract amount includes: Surveying Costs: \$9,750.; Design Fees: \$26,500; Engineering Fees: \$16,500; Bidding & Construction Oversight Fees: \$9,000, for a total of \$61,750.00 (Awarding construction bids will be presented to Council for their review and action at a later date.)

Request for future items of discussion. Condition of ballparks.

Adjournment. There being no further business for the Guthrie City Council, Mayor Spradlin declared the meeting adjourned at 6:50 p.m.

Kim Biggs, City Clerk

Mark Spradlin, Mayor

MINUTES

CITY COUNCIL MEETING

May 20, 2014

The regular meeting of the sixty-second City Council of Guthrie, Oklahoma was posted on Friday, May 16, 2014, before 5:00 p.m. and held May 20, 2014, in the Guthrie City Hall Council Chambers.

Mayor Mark Spradlin called the meeting to order at 7:06 p.m.

Members Present: Mark Spradlin Trey Ayers Mary Coffin
 Jeff Taylor Gaylord Z. Thomas

Members Absent: John Wood Sharyl Padgett

Staff Present: Sereniah Breland Randel Shadid Kim Biggs
 Aaron Ryburn Jim Ahlgren Justin Heid
 Maxine Pruitt Rene Spineto Eric Harlow
 Cody Mosely Kevin Dixon

Mayor Spradlin declared a quorum with five (5) Councilmembers in attendance.

Consent Agenda. Motion by Councilmember Wood, seconded by Councilmember Ayers, moved approval of the Consent Agenda as follows:

- A. Consider approval of minutes of the Special City Council Workshop Meeting held May 6, 2014.
- B. Consider approval of minutes of the Regular City Council Meeting held on May 6, 2014.
- C. Consider approval of Right of Way Agreement with the Oklahoma Gas and Electric Company (OG&E) for a permanent easement and right of way to lay, maintain, operate, relay and remove electrical utility infrastructure at the airport.

Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Ayers, Taylor, Thomas, Coffin
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Ordinance No. 3250 - Fireworks. Motion by Councilmember Thomas, seconded by Councilmember Coffin moved to table Ordinance No. 3250 to June 3, 2014. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Ayers, Taylor, Thomas, Coffin
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Resolution No. 2014-06, Make Guthrie Weird Block Party June 7, 2014. Motion by Councilmember Thomas, seconded by Councilmember Coffin moved approval of Resolution No. 2014-06 establishing criteria for the sale and possession of non-intoxicating beverages during the Make Guthrie Weird Block Party on June 7, 2014. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Ayers, Taylor, Thomas, Coffin
Nay: None

Mayor Spradlin declared the motion carried unanimously.

Award RFP No. 2014-02. Motion by Councilmember Ayers, seconded by Councilmember Taylor moved approval to award RFP No. 2014-02 to la terra studios and authorizing the Mayor to execute a contract. Councilmembers entered their votes and the votes were displayed with the following results:

Aye: Spradlin, Ayers, Taylor, Thomas, Coffin
Nay: None

Mayor Spradlin declared the motion carried unanimously.

City Manager's Report. City Manager Breland reminded the Public about free mulch located at Liberty Lake.

Requests/comments from members of the City Council. Updated the community on events happening in Guthrie and thanked the City Manager, Police and Fire personnel, and all volunteer board members for their service to the community.

Adjourn. There being no further business for the Guthrie City Council, Mayor Spradlin declared the meeting adjourned at 7:14 p.m.

Kim Biggs, City Clerk

Mark Spradlin, Mayor



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

Jessie Bryan,
Purchasing Agent

Agenda Item

Consider approval of authorizing staff to solicit bids for grass management of the City's 80 acres located at East College Street and Midwest Blvd.

Summary

The City of Guthrie's 80 acres is the area located at East College Street and Midwest Boulevard. It is described as located in the Southwest Quarter (SW/4) of Section Two (2), Township Sixteen (16) North, Range Two (2) West of the Indian Meridian, Logan County, Oklahoma as 80 acres mol.

The specifications are written to allow the City to contract with an individual who will mow the property at least two times each year or graze the property according to the specifications and will pay the City for the use of the property. The cost of maintaining this property by City Personnel is \$1,600 per year. The lease is for one (1) year and may be terminated without any notice or demand whatsoever.

The bid was awarded to Alvin Graves last year for \$1,650.

Funding Expected X Revenue Expenditure N/A
Budgeted X Yes No N/A
Account Number Amount To be determined by highest and best bid.
Legal Review X N/A Required Completed Date:

Supporting documents attached

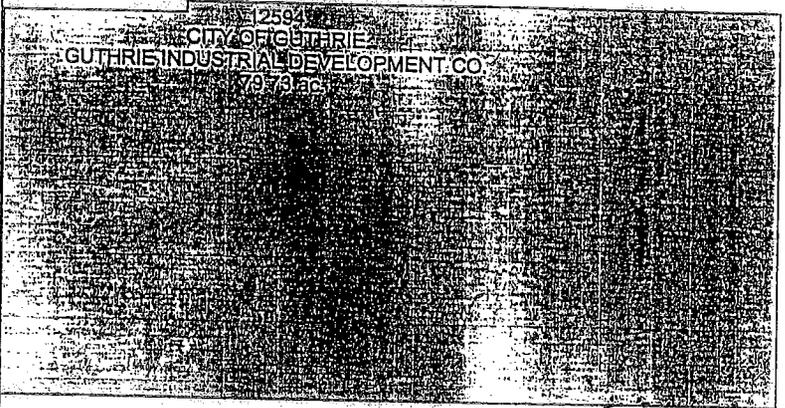
- Map

Recommendation

Approve authorizing staff to solicit bids for grass management of the City's 80 acres located at East College Street and Midwest Blvd.

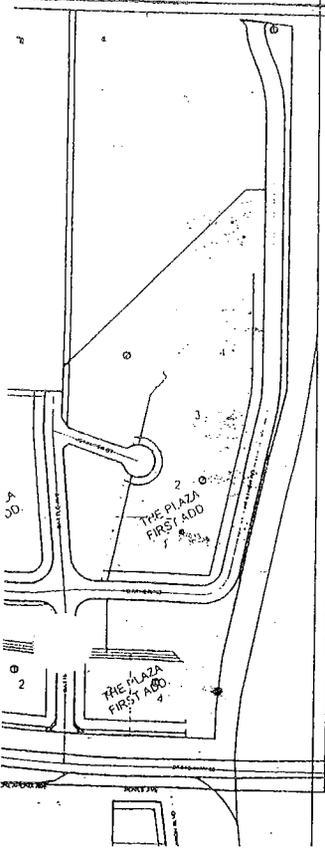
Action Needed Public Hearing X Motion Emergency Clause

MIDWEST BLVD



12594
CITY OF GUTHRIE
GUTHRIE INDUSTRIAL DEVELOPMENT CO.
79.73 ac.

COLLEGE
AVE





Agenda Item Cover Letter

Meeting <input checked="" type="checkbox"/> City Council <input type="checkbox"/> GPWA <input type="checkbox"/> Other: _____	Date of Meeting June 3, 2014	Contact Kim Biggs, City Clerk/Treasurer
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Agenda Item

Discussion and possible action on Resolution No. 2014-07 nominating a City Councilmember as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing Trustee-at-Large for a five year term beginning October 1, 2014 through October 1, 2019.

Summary

The City of Guthrie was notified about the nomination and election process for the OkMRF Trustee-at-Large position, a five-year term beginning October 1, 2014. As a participating employer in OkMRF, the City of Guthrie has the right to nominate one person to fill the expiring office currently held by Jim Lockett, Jr., City of El Reno Retiree. The nomination shall be by Resolution and shall be filed with the OkMRF office by June 30, 2014. An official ballot will be furnished by July 20, 2014.

Funding Expected	<input type="checkbox"/> Revenue	<input type="checkbox"/> Expenditure	<input checked="" type="checkbox"/> N/A
Budgeted	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Account Number	<u> N/A </u>	Amount	<u> N/A </u>
Legal Review	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Required	Completed Date: _____

Supporting documents attached

- Resolution No. 2014-07
- Official Notice from OkMRF

Recommendation

Approve Resolution No. 2014-07 nominating a City Councilmember as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing Trustee-at-Large for a five year term beginning October 1, 2014 through October 1, 2019.

Action Needed Public Hearing Motion Emergency Clause

RESOLUTION NO. 2014-07

**A RESOLUTION OF THE CITY OF GUTHRIE NOMINATING
_____ AS A CANDIDATE TO FILL AN OPEN
POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING
TRUSTEE-AT-LARGE FOR A FIVE YEAR TERM BEGINNING
OCTOBER 1, 2014, THROUGH OCTOBER 1, 2019.**

WHEREAS, The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employers of Trustee-at-Large that a five year term on the Board of Trustees is expiring September 30, 2014; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns, and municipal agencies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Guthrie, Oklahoma, that they do hereby nominate _____, for election to the OkMRF Board of Trustees.

****END****

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Guthrie on the 3rd day of June, 2014.

Mark Spradlin, Mayor

ATTEST: (Seal)

Kim Biggs, City Clerk

APPROVED AS TO FORM:

Randel Shadid, City Attorney



OFFICIAL NOTICE

May 6, 2014

TO: Trustee-at-Large Members

FROM: Jodi Cox, Executive Director & CEO
Oklahoma Municipal Retirement Fund (OkMRF)

SUBJECT: Trustee Nomination for Trustee-at-Large

This is to notify you of the nomination and election process for the OkMRF Trustee-at-Large position. The term is for five years and begins October 1, 2014. Jim Lockett, Jr., City of El Reno Retiree, currently holds the trustee position.

As a participating employer in OkMRF, your governing body shall have the right to nominate through its Authorized Agent one person to fill the expiring office. Such nominations shall be by Resolution (resolution sample on back) and shall be filed with the OkMRF office by June 30, 2014. Nominations received after the close of business on June 30, 2014, will not be considered.

After we have received the nominations, OkMRF will then prepare a ballot listing the names and a brief statement of the background and experience of the nominees. We will then forward on or before, July 20, 2014, a certified copy of this ballot to each Authorized Agent. The governing body of each member shall be entitled to cast by resolution one vote. The ballot that will be furnished to you must be returned to OkMRF between July 20 and August 30, 2014.

According to the Plan's Trust Indenture, Article III, Paragraph 3.15, qualifications for such office are:

Each person nominated, elected or appointed to serve as Trustee of this Trust shall be at the time he is to take office, an officer of the employer, member of the governing body of the employer, or an active or retired participant in the system. (Active or retired participant shall mean an employee with an account balance or benefit remaining in the system.) Any Trustee shall immediately be disqualified upon failing to meet any criteria for qualification as set forth above.

If you have any questions concerning the nomination or election process, please feel free to call us at 1-888-394-6673, Ext. 102. Forward your nominations by June 30, 2014, to:

Oklahoma Municipal Retirement Fund
525 Central Park Drive, Suite 320
Oklahoma City, Oklahoma 73105

To ensure your nomination was received, it is best to call the OkMRF offices and confirm delivery.

Entire Membership
(See enclosed membership list).



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

René Spineto, Director
Community Development

Agenda Item

Public hearing, discussion and possible action on Ordinance No. 3251 for the consensual annexation of property located in the Southeast Quarter of the Northeast Quarter of Section 10, Township 16 North, Range 2 West of the Indian Meridian, Logan County, Oklahoma, into the City of Guthrie, Oklahoma, city limits.

Summary

Love's Travel and Country Stores, Inc. has filed with the City of Guthrie, Oklahoma a petition to voluntarily annex property located approximately at I-35 and Highway 33 which is adjacent or contiguous to the City of Guthrie boundaries. Petitioner is owner of 100% of the value of the property and has 100% voting rights in the property. The Notice of Petition for Consensual Annexation was published in the Guthrie News Leader on May 8 and May 15, 2014.

Funding Expected Revenue Expenditure X N/A
Budgeted Yes No X N/A
Account Number N/A Amount N/A
Legal Review N/A X Required Completed Date: 5/27/14

Supporting documents attached

- Ordinance No. 3251
Notice of Petition for Consensual Annexation
Map of area to be annexed

Recommendation

Approve Ordinance No. 3251 for the consensual annexation of property located in the Southeast Quarter of the Northeast Quarter of Section 10, Township 16 North, Range 2 West of the Indian Meridian, Logan County, Oklahoma, into the City of Guthrie, Oklahoma, city limits.

Action Needed x Public Hearing X Motion Emergency Clause

ORDINANCE NO. 3251

AN ORDINANCE RELATED TO ANNEXATION, EXTENDING THE CITY LIMITS OF THE CITY OF GUTHRIE, OKLAHOMA TO INCLUDE THE TERRITORY HEREINAFTER DESCRIBED IN THIS ORDINANCE, SAID TERRITORY BEING LOCATED IN THE COUNTY OF LOGAN, STATE OF OKLAHOMA.

Whereas, the territory hereinafter described in this ordinance is contiguous with and adjacent to the city limits of the City of Guthrie, Oklahoma; and

Whereas, in the judgment and discretion of the City of Guthrie, it will contribute greatly to the benefit of the City of Guthrie to add to the City of Guthrie and increase the city limits; and

Whereas, the owner of herein described 19-acre parcel has voluntarily agreed to be annexed and the City of Guthrie has attained the written consent of the owner of the area to be annexed and all actions have been taken which are necessary to empower the City of Guthrie, Oklahoma, to annex the hereinafter described tract of land and the City Council of the City of Guthrie, Oklahoma, finds all of the above true and correct.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GUTHRIE, OKLAHOMA:

SECTION 1 The corporate limits of the City of Guthrie are hereby extended and increased to include and there is hereby annexed and added to the City of Guthrie the following described territory located in the Southeast Quarter of the Northeast Quarter of Section 10, Township 16 North, Range 2 West of the Indian Meridian, Logan County, Oklahoma, described as follows:

Beginning at the Northeast corner of said Southeast Quarter of the Northeast Quarter;

Thence South 89° 51' 37" West, measured (South 89°59'25" West record) a distance of 208.71 feet;

Thence South 00°00'00" West, measured (South 00°07'15" West record) a distance of 208.71 feet;

Thence North 89°51'37" East, measured (North 89°59'25" East record) a distance of 208.71 feet;

Thence North 00°00'00" East, measured (North 00°07'15" East record) a distance of 208.71 feet to the point of beginning.

The foregoing ordinance was introduced before the Guthrie City Council on the 3rd day of June, 2014, and was duly adopted and approved by the Mayor and City Council on the 3rd day of June, 2014, after compliance with the notice requirements of the Open Meeting Act (25 OSA, § 301 et seq.).

Mark Spradlin, Mayor

ATTEST: (Seal)

Kim Biggs, City Clerk

Approved as to form and legality:

Randel Shadid, City Attorney

**NOTICE OF PRESENTATION OF PETITION
TO ANNEX PROPERTY INTO THE CITY OF GUTHRIE, OKLAHOMA**

NOTICE IS GIVEN that Love's Travel and County Stores, Inc. has filed with the City of Guthrie, Oklahoma a petition to voluntarily annex the following property which is adjacent or contiguous to the City of Guthrie boundaries, to wit:

A tract of land in the Southeast Quarter of the Northeast Quarter of Section 10, Township 16 North, Range 2 West of the Indian Meridian, Logan County, Oklahoma, described as follows:

Beginning at the Northeast corner of said Southeast Quarter of the Northeast Quarter;

Thence South 89° 51' 37" West, measured (South 89°59'25" West record) a distance of 208.71 feet;

Thence South 00°00'00" West, measured (South 00°07'15" West record) a distance of 208.71 feet;

Thence North 89°51'37" East, measured (North 89°59'25" East record) a distance of 208.71 feet;

Thence North 00°00'00" East, measured (North 00°07'15" East record) a distance of 208.71 feet to the point of beginning.

Petitioner is owner of 100% of the value of the property and has 100% voting rights in the property. An ordinance to annex the above property into the City of Guthrie, Oklahoma will be considered by the Guthrie City Council on the 3rd day of June, 2014 at 7:00 p.m. at the Guthrie City Hall, 102 N. Second Street, Guthrie, Oklahoma.

Parcel #420012709

COLLEGE AVE

COLLEGE AVE

I-35

#420012709

RAMP

HIGHWAY 33

CHAMBERLAIN RD

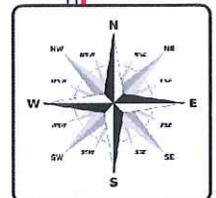
RAMP

RAMP

RAMP

IRON MOUND RD

W AVE





Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

Kim Biggs,
City Clerk/Treasurer

Agenda Item

Discussion and possible action on Ordinance No. 3250 amending Chapter 8, Article 2 of the Guthrie Municipal Code making it unlawful and an offense for any person, firm, partnership, corporation, or other organization to discharge fireworks within the corporate limits of the City of Guthrie and declaring an emergency.

Summary

The City Council tabled this item May 20, 2014 to be further considered on June 3, 2014. If approved, this ordinance will make it unlawful and an offense for any person, firm, partnership, corporation, or other organization to discharge fireworks within the corporate limits of the City of Guthrie. This item requires a second motion for the approval of an Emergency Clause.

Funding Expected Revenue Expenditure X N/A
Budgeted Yes No X N/A
Account Number N/A Amount N/A
Legal Review N/A X Required Completed Date: May 14, 2014

Supporting documents attached

- Ordinance No. 3250

Recommendation

Approve Ordinance No. 3250 amending Chapter 8, Article 2 of the Guthrie Municipal Code making it unlawful and an offense for any person, firm, partnership, corporation, or other organization to discharge fireworks with the corporate limits of the City of Guthrie.

Approve Emergency Clause.

Action Needed Public Hearing X Motion X Emergency Clause

ORDINANCE NO. 3250

AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 2 OF THE MUNICIPAL CODE OF THE CITY OF GUTHRIE, OKLAHOMA, MAKING IT UNLAWFUL AND AN OFFENSE FOR ANY PERSON, FIRM, PARTNERSHIP, CORPORATION, OR OTHER ORGANIZATION TO DISCHARGE FIREWORKS WITHIN THE CORPORATE LIMITS OF THE CITY OF GUTHRIE UNLESS OTHERWISE SPECIFICALLY PROVIDED FOR IN THIS ARTICLE, AND REPEALER, AND DECLARING AN EMERGENCY.

THE CITY OF GUTHRIE HEREBY ORDAINS:

SECTION 1

Amending Guthrie Municipal Code as follows:

§ 8-21 SALE AND FIRING.

It shall be unlawful and an offense to sell, distribute or to discharge fireworks within the corporate limits of the city unless otherwise specifically provided for in this article.

(A) It is unlawful for any person, firm, or corporation to display for sale, offer for sale or sell within the corporate limits of the city any fireworks of any type, nature or description, provided, however, that this section shall not prohibit the lawful sale of fireworks between the dates of June 15th and July 6th. The sale of fireworks shall require a permit purchased from the City of Guthrie in an amount set forth by resolution of the governing body and shall at all times be undertaken in compliance with provisions of Oklahoma Statutes and Guthrie Municipal Requirements.

(B) It is unlawful for any person, firm, or corporation to set off or detonate any fireworks of an explosive nature or noise emitting type, nature or description within the corporate limits of the city unless requirements set forth herein are met.

(1) In the event that the display of fireworks is open to the public, or more than 25 individuals are present during the discharge of fireworks then the gathering shall be considered a Public Discharge and must get approval from the City of Guthrie in addition to obtaining a permit as required by § 8-22 hereof, and;

(2) In the event that the Governor of the State of Oklahoma calls a red flag fire alert or burn ban for the area encompassing the City of Guthrie and/or the City of Guthrie Fire Department determines that the city is in fire danger due to the weather conditions, the City Manager of the city may declare the use of fireworks to be illegal and all fireworks permits to be void, without refund during the emergency period, and;

SECTION 2

All other provisions of Chapter 8 Article 2 of the Guthrie Municipal Code not amended by this ordinance shall remain in full force and affect.

SECTION 3

Any ordinance in conflict with this ordinance is repealed.

SECTION 4

For the preservation of the public peace, health, and safety of the citizens of the City of Guthrie, an emergency is hereby declared to exist, whereupon this Ordinance shall be in full force and effect upon its passage, approval and publication.

Passed and approved, and the emergency clause ruled upon separately this 3rd day of June, 2014.

City of Guthrie, Oklahoma

By: _____
Mark Spradlin, Mayor

Attest: (SEAL)

Approved as to form and legality:

Kim Biggs, City Clerk

Randel Shadid, City Attorney,



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

Maxine Pruitt
Municipal Services Director
For Park Board

Agenda Item

Discussion and possible action on Ordinance No. 3252, banning tobacco and electronic cigarettes on public property.

Summary

The passage of SB 501 allows cities, towns and counties to enact laws that restrict smoking in municipality or county owned or operated property. The Logan County Health Department's CX Nutrition and Fitness Coordinator, Ms. Courtney A. Thompson, MHR, along with the SWAT Coordinator, Project S.T.U.N., Mr. Lewis C. Robinson III, of Langston University, presented to the Guthrie Park Board this ordinance for consideration. The Guthrie Park Board saw this as a benefit for the youth of Guthrie as a deterrent from smoking. It was also seen as a way of keeping harmful cigarette waste away from children, pets and the environment. With an ordinance in place, the City of Guthrie would have a higher eligibility for grants.

Funding Expected Revenue Expenditure X N/A

Budgeted Yes No X N/A

Account Number Amount

Legal Review X N/A Required Completed Date:

Supporting documents attached

- Ordinance No. 3252
Passage of SB501 Talking Points

Recommendation

Approve Ordinance No. 3252

Action Needed Public Hearing X Motion Emergency Clause

ORDINANCE NO. 3252

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GUTHRIE BY THE ADDITION OF “CHAPTER 11, ARTICLE 6, SECTION 101 – TOBACCO AND ELECTRONIC CIGARETTES”; REPEALING ALL CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; PROVIDING FOR SEVERABILITY.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GUTHRIE, OKLAHOMA:

Section 101. Amendment. That the Code of Ordinances, City of Guthrie, Oklahoma, is hereby amended by adding Chapter 11 – TOBACCO AND ELECTRONIC CIGARETTES, specifically:

Chapter 11 TOBACCO AND ELECTRONIC CIGARETTES

Article 6. In General.

Sections 11- 101 to 11-106. Reserved.

Article 6. Possession of Lighted Tobacco and Electronic Cigarettes in Certain Places Prohibited.

Section 11-101. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (a) *Indoor workplace* means any indoor place of employment or employment-type service for or at the request of another individual or individuals, or any public or private entity, whether part-time or full-time and whether for compensation or not. Such services shall include, without limitation, any service performed by an owner, employee, independent contractor, agent, partner, proprietor, manager, officer, director, apprentice, trainee, associate, servant or volunteer. An indoor workplace includes work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways, any other spaces used or visited by employees, and all space between a floor and ceiling that is predominantly or totally enclosed by walls or windows, regardless of doors, doorways, open or closed windows, stairways, or the like. The provisions of this section shall apply to such indoor workplace at any given time, whether or not work is being performed;
- (b) *Electronic smoking device* means an electronic and/or battery-operated device, the use of which may resemble smoking that can be used to deliver an inhaled dose of nicotine or other substances. Electronic smoking device includes any such device, whether manufactured, distributed, marketed or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or any other product name or descriptor;
- (c) *Outdoor area* means any covered area, partially covered area or area open to the sky that is on a property owned by the city.

- (d) *Public place* means any enclosed indoor area where individuals other than employees are invited or permitted; the term is synonymous with the phrase any indoor place used by or open to the public;
- (e) *Restaurant* means any eating establishment regardless of seating capacity;
- (f) *Recreational area* means any area that is owned, controlled or used by the City of Guthrie, Oklahoma and open to the general public for recreational purposes, regardless of any fee or age requirement. The term ‘Recreational Area’ includes but is not limited to parks, picnic areas, playgrounds, sports fields, golf courses, walking paths, gardens, hiking trails, bike paths, riding trails, swimming pools, roller- and ice-skating rinks, beaches surrounding lakes and skateboard parks.
- (g) *Smoking* means the carrying by a person of a lighted cigar, cigarette, pipe or other lighted smoking device;
- (h) *Stand-alone bar, stand-alone tavern, and cigar bar* mean an establishment that derives more than 60 percent of its gross receipts, subject to verification by competent authority, from the sale of alcoholic beverages and low-point beer and no person under 21 years of age is admitted, except for members of a musical band employed or hired as provided in paragraph 2 of subsection B of Section 537 of Title 37 of the Oklahoma Statutes and that is not located within, and does not share any common entryway or common indoor area with, any other enclosed indoor workplace, including a restaurant; and
- (i) *Tobacco product* means any substance containing tobacco leaf, including but not limited to cigarettes, cigars, pipe tobacco, hookah tobacco, snuff, chewing tobacco, dipping tobacco, snus, bidis, or any other preparation of tobacco; and any product or formulation of matter containing biologically active amounts of nicotine that is manufactured, sold, offered for sale, or otherwise distributed with the expectation that the product or matter will be introduced into the human body. “Tobacco Product” does not include any cessation product specifically approved by the United States Food and Drug Administration for use in treating nicotine or tobacco dependence.

Section 11-102. Prohibition of Tobacco Products and Electronic Smoking Devices in Certain Places Prohibited.

- (a) The possession of lighted tobacco in any form is a public nuisance and dangerous to public health and is hereby prohibited when such possession is in any indoor place used by or open to the public, public transportation, or any indoor workplace, except where specifically allowed by law.
- (b) All buildings and other properties, including indoor and outdoor areas, owned or operated by the City of Guthrie, shall be entirely tobacco free to include all forms of tobacco products and electronic smoking devices.
- (c) All indoor and outdoor recreational areas owned or operated by the City of Guthrie, shall be entirely tobacco free to include all forms of tobacco products and electronic smoking devices.

- (d) Public airport hangar areas.

Section 11-103. Exemptions.

The restrictions provided in Section 7-32 shall not apply to the following:

- (a) stand-alone bars, stand-alone taverns and cigar bars;
- (b) the room or rooms where licensed charitable bingo games are being operated, but only during the hours of operation of such games;
- (c) up to 25 percent of the guest rooms at a hotel or other lodging establishment;
- (d) retail tobacco stores predominantly engaged in the sale of tobacco products and accessories and in which the sale of other products is merely incidental and in which no food or beverage is sold or served for consumption on the premises;
- (e) workplaces where only the owner or operator of the workplace, or the immediate family of the owner or operator, performs any work in the workplace, and the workplace has only incidental public access. "Incidental public access" means that a place of business has only an occasional person, who is not an employee, present at the business to transact business or make a delivery. It does not include businesses that depend on walk-in customers for any part of their business;
- (f) workplaces occupied exclusively by one or more smokers, if the workplace has only incidental public access;
- (g) private offices occupied exclusively by one or more smokers;
- (h) private residences and workplaces within private residences, except that smoking shall not be allowed inside any private residence that is used as a licensed child care facility during hours of operation;
- (i) medical research or treatment centers, if smoking is integral to the research or treatment;
- (j) a facility operated by a post or organization of past or present members of the Armed Forces of the United States which is exempt from taxation pursuant to Sections 501 (c)(8), 501 (c)(10) or 501 (c)(19) of the Internal Revenue Code, 26 U.S.C., Sections 501 (c)(8), 501 (c)(10) or 501 (c)(19), when such facility is utilized exclusively by its members and their families and for the conduct of post or organization nonprofit operations except during an event or activity which is open to the public; and
- (k) any outdoor seating area of a restaurant; provided, smoking shall not be allowed within 15 feet of any exterior public doorway or any air intake of a restaurant.
- (l) public sidewalks and streets, but smoking is not allowed within 15 feet of exterior door or intake of a public place.
- (m) on board a personal water craft or personal truck or automobile

- (n) airport hangar lease private space under existing lease, but not leases entered into after effective date of this ordinance.

Section 11-104. Designated Smoking Rooms and Areas

- (a) An employer not otherwise restricted from doing so under this article may elect to provide smoking rooms where no work is performed except for cleaning and maintenance during the time the room is not in use for smoking, provided each smoking room is fully enclosed and exhausted directly to the outside in such a manner that no smoke can drift or circulate into a nonsmoking area. No exhaust from a smoking room shall be located within 15 feet of any entrance, exit or air intake.
- (b) If smoking is to be permitted in any space exempted in Section 7-33 of this article or in a smoking room pursuant to Subsection (a) of this section, such smoking space must either occupy the entire enclosed indoor space or, if it shares the enclosed space with any nonsmoking areas, the smoking space shall be fully enclosed, exhausted directly to the outside with no air from the smoking space circulated to any nonsmoking area, and under negative air pressure so that no smoke can drift or circulate into a nonsmoking area when a door to an adjacent nonsmoking area is opened. Air from a smoking room shall not be exhausted within 15 feet of any entrance, exit or air intake. Any employer may choose a more restrictive smoking policy, including being totally smoke free.
- (d) A nursing facility licensed pursuant to the Nursing Home Care Act may designate smoking rooms for residents and their guests. Such rooms shall be fully enclosed, directly exhausted to the outside, and shall be under negative air pressure so that no smoke can escape when a door is opened and no air is recirculated to nonsmoking areas of the building.
- (d) Restaurants shall be totally nonsmoking or may provide nonsmoking areas and designated smoking rooms. Food and beverage may be served in such designated smoking rooms which shall be in a location which is fully enclosed, directly exhausted to the outside, under negative air pressure so smoke cannot escape when a door is opened, and no air is recirculated to nonsmoking areas of the building. No exhaust from such room shall be located within 25 feet of any entrance, exit or air intake. Such room shall be subject to verification for compliance with the provisions of this subsection by the State Department of Health.

Section 11-105. Posting.

- (a) The person who owns or operates a place where smoking or tobacco use is prohibited by law shall be responsible for posting a sign or decal, at least four inches by two inches in size, at each entrance to the building indicating that the place is smoke-free or tobacco-free.
- (b) Responsibility for posting signs or decals shall be as follows:
 - (1) in privately owned facilities, the owner or lessee, if a lessee is in possession of the facilities, shall be responsible;

- (2) in corporately owned facilities, the manager and/or supervisor of the facility involved shall be responsible; and
- (3) in publicly owned facilities, the manager and/or supervisor of the facility shall be responsible.

Section 11-106. Penalty.

Any violation of any provision contained in the article is an offence against the City of Guthrie and upon conviction of any such offense the violator shall be punished by fine of up to \$200.00 plus court costs.

Section 2. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of the conflict only.

Section 3. Severability. Should any section, subsection, sentence, provision, clause or phrase hereof be held invalid, void or unconstitutional any other section, subsection, sentence, provision, clause, or phrase of this ordinance, and the same are deemed severable for this purpose.

DRAFT

Passage of SB 501 Talking Points

Impact of SB 501

- Senate Bill 501, which allows cities, towns and counties to enact laws that restrict smoking in municipally or county owned or operated property, was approved by the Legislature on April 23.
- Governor Mary Fallin is expected to sign the bill into law, and the law will take effect on November 1, 2013.
- More than 30 cities in Oklahoma had already passed ordinances that restricted smoking and/or tobacco use on city property, based on 2010 legal counsel from a deputy attorney general indicating that the preemption clause in the Smoking in Public Places and Indoor Workplaces Act did not pertain to outdoor spaces.
- In 2013, a formal attorney general opinion said that municipal ordinances banning smoking in outdoor areas of municipally owned or operated property would "conflict with the regulations to control smoking adopted by the Legislature."
- The passage of SB 501 clearly grants municipalities the authority to restrict smoking in or on county or municipally owned property, both indoors and outdoors.

Secondhand Smoke and Other Risks

- The Surgeon General says no amount of secondhand smoke exposure is safe.ⁱ
- Outdoor tobacco smoke levels while a person is smoking may be as high as secondhand smoke indoors.ⁱⁱ
- Cigarette waste is harmful to children, pets, and the environment.^{iii, iv}

Importance of Local Rights

- More than a dozen cities have passed resolutions in 2012 or 2013 requesting the passage of legislation to restore their local rights related to smokefree workplaces, restaurants, and bars.
- Comprehensive smokefree policies can be expected to reduce the population smoking rate about 11 percent. Smokefree workplace policies are responsible for approximately 7 to 8 percent of the reduction. Smokefree restaurant policies are responsible for approximately 2 to 3 percent of the reduction. Smokefree policies in other public places are responsible for the remainder of the reduction^v
- The passage of SB 501 is a victory for local rights. But there is still more work to be done. Local communities do not have the ability to restrict smoking in restaurants, bars, workplaces, or other public spaces in order to protect citizens from secondhand smoke exposure.

ⁱ Centers for Disease Control and Prevention. (2009). "State smoke-free indoor air fact sheet".

ⁱⁱ Repace JL. Benefits of smoke-free regulations in outdoor settings: Beaches, golf courses, parks, patios, and in motor vehicles. *William Mitchell Law Review*. 2008, 34(4): 1621-1638.

ⁱⁱⁱ Slaughter, E., Gersberg, R., Watanabe, K., Rudolph, J., Novotny, T.E., "Toxicity of Cigarette Butts, and their Chemical Components to Marine and Freshwater Fish, *Atherinops affinis* and *Pimephales promelas*,"

^{iv} Quirk JT. "Cigarette-related injuries to young children in the USA, 2002-2007," *Public Health*. Sep 2009;123(9):628-629.

^v Levy, D. T., Chaloupka, F., & Gitchell, J. (2004). The effects of tobacco control policies on smoking rates: a tobacco control scorecard. *Journal of Public Health Management and Practice*, 10(4), 338-353.



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

Maxine Pruitt
Municipal Services Director

Agenda Item

Discussion and possible action regarding one appointment to the Guthrie Park Board.

Summary

The Park Board has one opening. One of current members of the Guthrie Park Board had to resign because of family illness leaving one vacancy. We have one new application for the Park Board.

This opening is a two-year terms that begins June 3, 2014 and expires June 7, 2016.

The name of the new applicant is Mary Beth Craven.

Funding Expected Revenue Expenditure X N/A

Budgeted Yes No X N/A

Account Number Amount

Legal Review X N/A Required Completed Date:

Supporting documents attached

- Application of Mary Beth Craven

Recommendation

Approve appointment for one vacancy on the Guthrie Park Board.

Action Needed Public Hearing X Motion Emergency Clause

RECEIVED
05/15/14 SPL
OFFICE OF
COMMUNITY
PLANNING &
DEVELOPMENT

City of Guthrie
Application for Boards and Commissions



Please print legibly.

Name Mary Beth Craven Day Phone 405 301-
Address Walnut Evening Phone " 282-
Occupation retired Education BA, certified Eng. teacher O.U.
How long have you lived in Guthrie? grew up back Years 8 yrs Months grad work insid/work
hear moved back in 2005
Please answer the following questions and attach a resume, if desired.

1. Which board or commission interests you? parks - part of my life growing up - want to help improve the quality of life for family & enhance our city - enjoyed the tennis courts & pool growing up!
2. Why are you interested in serving on this board/commission? think I can help coordinate efforts to bring clubs & organizations together - work to facilitate a strong
3. In what civic activities have you been involved during the past 3 years? base of volunteers for City H.C. Historical Society - SCPM, Friends of the Museum & Tranquil projects, Garden Club, Library Bd (did puppet shows); Master Gardening.
4. What skills and/or experience will you contribute? writing, speaking, working with children, retirees (out reach & communication - "getting the word out" - column) over 2 years
5. List 3 non-relatives who have known you at least 3 years for references. (love to garden) -

Name Joe Chappell Address Ash Place 826- Phone Number _____
Paula Burnett Rosa Bella 282- / 623-
Mary Beth Gilliland 282- / 831-
Pam Ekus (apothecary Gardens) 684-

I understand this is a volunteer position appointed by the Mayor and confirmed by Council. I recognize that a limited number of positions are available at a given time and that application in itself does not guarantee appointment. I understand all volunteer boards meet on a regular basis and will follow rules set forth in the appropriate governing ordinance or resolution. In the event I cannot effectively serve my term, I will tender my resignation in writing to the Mayor.

Mary Beth Craven Signature Date 5/15/14 *sorry its not typed.

I love Guthrie & want to "make it better" by plantings & citizen involvement in growing Guthrie! Education & schools could also participate & I've learned a lot from moving & living in other states!



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

Vice Mayor Wood
Councilmember Ayers

Agenda Item

Discussion and possible action regarding two appointments to the Citizens Rate and Fee Advisory Committee.

Summary

On June 15, 2010, the City Council approved Resolution No. 2010-10 establishing a Citizens Rate and Fee Advisory Committee to be composed of seven (7) members. The Mayor and each Councilmember shall appoint one individual who shall be a resident of the City of Guthrie. Each appointee must be confirmed by a majority vote of the City Council. The terms of each appointee shall coincide with the term of the Mayor or Councilmember appointing said member of the committee. The committee currently has two vacant positions of which were previously appointed by Vice Mayor Wood and Councilmember Ayers.

Funding Expected Revenue Expenditure X N/A
Budgeted Yes No X N/A
Account Number Amount
Legal Review X N/A Required Completed Date:

Supporting documents attached

Recommendation

Approve two appointments to the Citizens Rate and Fee Advisory Committee.

Action Needed Public Hearing X Motion Emergency Clause



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

June 3, 2014

Contact

René Spineto, Director
Community Development

Agenda Item

Discussion and possible action on the agreement between the City of Guthrie and Neighborhood Solutions for use of a portion of the Armory facility.

Summary

The proposed agreement is for approximately 1,560 square feet of the Armory building, located at north-west corner of Walnut and Logan Street. Neighborhood Solutions, a 501(c)3 non-profit organization serves to assist local-area neighborhoods through revitalization and community support.

Neighborhood Solutions is partnering with Home Depot No. 3907 to receive donated building materials through a program called Framing Hope Product Donation Program. That program requires that the receiving entity (Neighborhood Solutions) has a non-residential storage facility. The partnership will result in the donation by Home Depot directly to Neighborhood Solutions a value of \$4,000 to \$5,000 of merchandise each month, for the exclusive support of the ill, needy or youth (as defined by the IRS). This merchandise could be in the form of home improvement materials, plumbing products and assorted household items.

Funding Expected Revenue Expenditure x N/A
Budgeted Yes No x N/A
Account Number Amount \$1
Legal Review N/A x Required Completed Date: 5/30/14

Supporting documents attached

- Lease of Facility for Neighborhood Solutions
Floor plan
Letter of Request

Recommendation

Approve the Lease of Facility with Neighborhood Solutions.

Action Needed Public Hearing X Motion Emergency Clause

DRAFT

LEASE OF FACILITY FOR NEIGHBORHOOD SOLUTIONS

WHEREAS, Neighborhood Solutions Operations, a 501(c)3 organization has been awarded membership in the Framing Hope Product Donation Program under the direction of Home Depot #3907, Edmond; and

WHEREAS, the City of Guthrie, hereinafter referred to as “CITY” presently owns a facility that would meet the needs of NEIGHBORHOOD SOLUTIONS for this program; and

WHEREAS, NEIGHBORHOOD SOLUTIONS contacted the CITY to lease a portion of the Armory to NEIGHBORHOOD SOLUTIONS for the purpose of storage space related to the management of the Project.

NOW, THEREFORE, NEIGHBORHOOD SOLUTIONS and the CITY do hereby agree, contract and covenant, according to the following terms and understanding, to the lease by NEIGHBORHOOD SOLUTIONS of a portion of the Armory hereinafter referred to as “FACILITY,” located at Walnut and Logan Streets, Guthrie, Oklahoma and belonging to the CITY.

ARTICLE I

In consideration for payments and agreements hereinafter enumerated, the CITY agrees and promises as follows, to wit:

1. To make available the FACILITY, wherein NEIGHBORHOOD SOLUTIONS shall sort, organize, inventory, store, and disburse building and household materials for the use of NEIGHBORHOOD SOLUTIONS projects and members.
2. To make the FACILITY available to NEIGHBORHOOD SOLUTIONS between the hours of 6:00 a.m. and 7:00 p.m., Monday through Saturday.
3. To make the FACILITY available to NEIGHBORHOOD SOLUTIONS for the purpose of warehouse space related to the management of the NEIGHBORHOOD SOLUTIONS Building Materials Project.
4. To schedule no events which conflict with NEIGHBORHOOD SOLUTIONS’s program.
5. Available space for use by NEIGHBORHOOD SOLUTIONS as shown on the attached plan (Exhibit A). Space is located roughly in the south-eastern most section of the building, and is marked by length and width, not to scale.

ARTICLE II

That in consideration for the payments and the agreements hereinafter enumerated, NEIGHBORHOOD SOLUTIONS agrees and promises as follows, to wit:

1. To pay to the CITY the sum of One Dollar (\$1.00) per annum, receipt of which is hereby acknowledged, and other good and valuable consideration, for the use of the FACILITY during the hours and days set out in Article I.
2. To maintain the area, keeping it free of trash, discarded packing materials and unused, discarded merchandise.
3. NEIGHBORHOOD SOLUTIONS will supply and pay for its own trash removal service.
4. To keep all its supplies and materials in the locked storage room in the FACILITY, or separately secured near the hallway when temporarily awaiting disbursement.
5. To give at the end of the Lease, peaceable possession of the FACILITY in as good a condition as it was at the time it was provided to NEIGHBORHOOD SOLUTIONS, usual wear, tear, and damage by elements excepted.
6. NEIGHBORHOOD SOLUTIONS will not sub-let any portion of the FACILITY.
7. NEIGHBORHOOD SOLUTIONS will hold the CITY harmless from all claims including court costs and attorney's fees arising out of activities of NEIGHBORHOOD SOLUTIONS, and its use of the FACILITY.
8. NEIGHBORHOOD SOLUTIONS will not hold CITY liable for any inventory which may become damaged, lost or stolen.
9. NEIGHBORHOOD SOLUTIONS shall not make any modifications to the building without first receiving authorization from the CITY.

ARTICLE III

IN ADDITION, NEIGHBORHOOD SOLUTIONS and the CITY further agree, covenant and understand, as follows, to wit:

1. The terms of this Agreement are for twelve (12) months, commencing on July 1, 2014 and terminating on the 30th day of June, 2015, and is renewable by mutual consent each year thereafter.
2. This Agreement may be terminated by either party, from any given date, by them giving a forty-five (45) days notice, by certified mail addressed to the CITY or NEIGHBORHOOD SOLUTIONS at the addresses indicated below and such mailing shall constitute full proof of and compliance with the requirements of notice of their intent to terminate the same:

CITY
 City of Guthrie
 City Manager
 P.O. Box 908
 Guthrie, OK 73044

NEIGHBORHOOD SOLUTIONS
 Neighborhood Solutions
 Attn: Sue DuCharme
 P. O. Box 908
 Guthrie, OK 73044

On this _____ day of _____, 2014 before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Sue DuCharme, to me known to be the identical person who signed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal the day and year first above written.

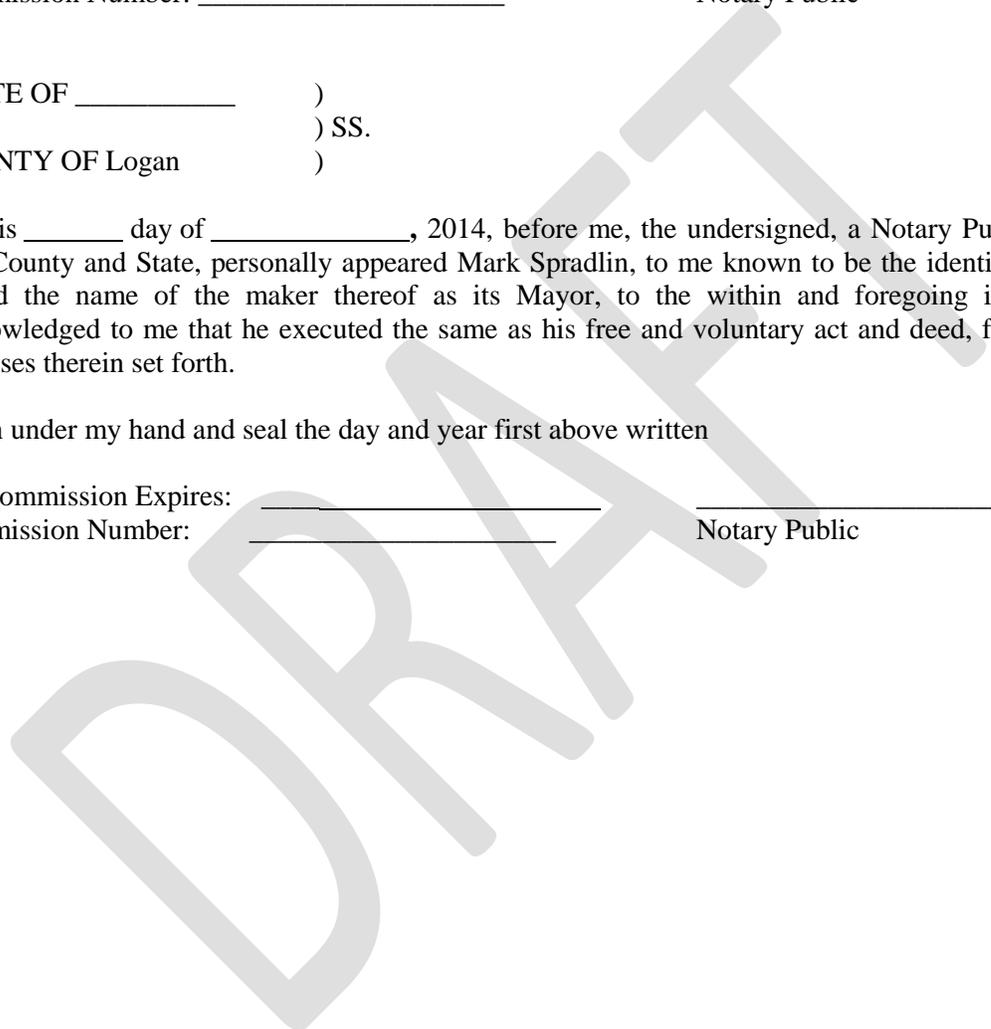
My Commission Expires: _____
Commission Number: _____ Notary Public

STATE OF _____)
) SS.
COUNTY OF Logan)

On this _____ day of _____, 2014, before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Mark Spradlin, to me known to be the identical person who signed the name of the maker thereof as its Mayor, to the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal the day and year first above written

My Commission Expires: _____
Commission Number: _____ Notary Public



101 N 2nd
Guthrie, OK 73044
May 15, 2014

Sereniah Breland
City Manager
City of Guthrie
101 N 2nd
Guthrie, OK 73044

Dear Ms. Breland,

I am Joe Burkett, and I am on the Board of Directors of First Capital Neighborhood Solutions. During a recent solicitation meeting with Mr. Brett Howard of Home Depot #3907, Edmond, OK, for building materials for a project on behalf of Cottonwood North Neighborhood Association, I was informed that this particular Home Depot store is in search of a "Donation Partner."

This partnership will result in the donation by Home Depot directly to Neighborhood Solutions a value of \$4,000 to \$5,000 of first quality merchandise each month on an ongoing basis, which may include building and home improvement materials, plumbing products and assorted household and cleaning items for the exclusive support of the ill, needy, or youth as defined by the IRS. This presents a great opportunity to help people in need in neighborhoods throughout the City of Guthrie, and to eligible residents throughout Logan County.

Sue DuCharme, of Neighborhood Solutions is in the process of registering us with the Framing Hope Product Donation Program administered by Good360, <http://about.good360.org>, a non-profit organization, to get us registered to become the donation partner of the above mentioned Home Depot. One of their requirements is the availability of an appropriate business location to receive and store any excess donations unable to be utilized immediately. We anticipate this could be a significant volume of merchandise.

We are requesting to rent from the City of Guthrie for a nominal sum of \$1.00 per year, the use of all or part of the old Armory, located at Walnut and Logan Streets in Guthrie. We will need a suitable space by the beginning of June. If the Armory is not an option, we would request the use of another facility owned by the City. Neighborhood Solutions would be responsible for securing, maintaining, and distributing the donated inventory. We would be happy to share the space with other tenants, provided we could ensure segregation of the donated products.

This is a great opportunity to serve a significant number of needy families here in Guthrie, to strengthen the partnership between the City and Neighborhood Solutions, various neighborhood associations, and a generous corporate sponsor, with the potential of adding additional corporate donors in the future.

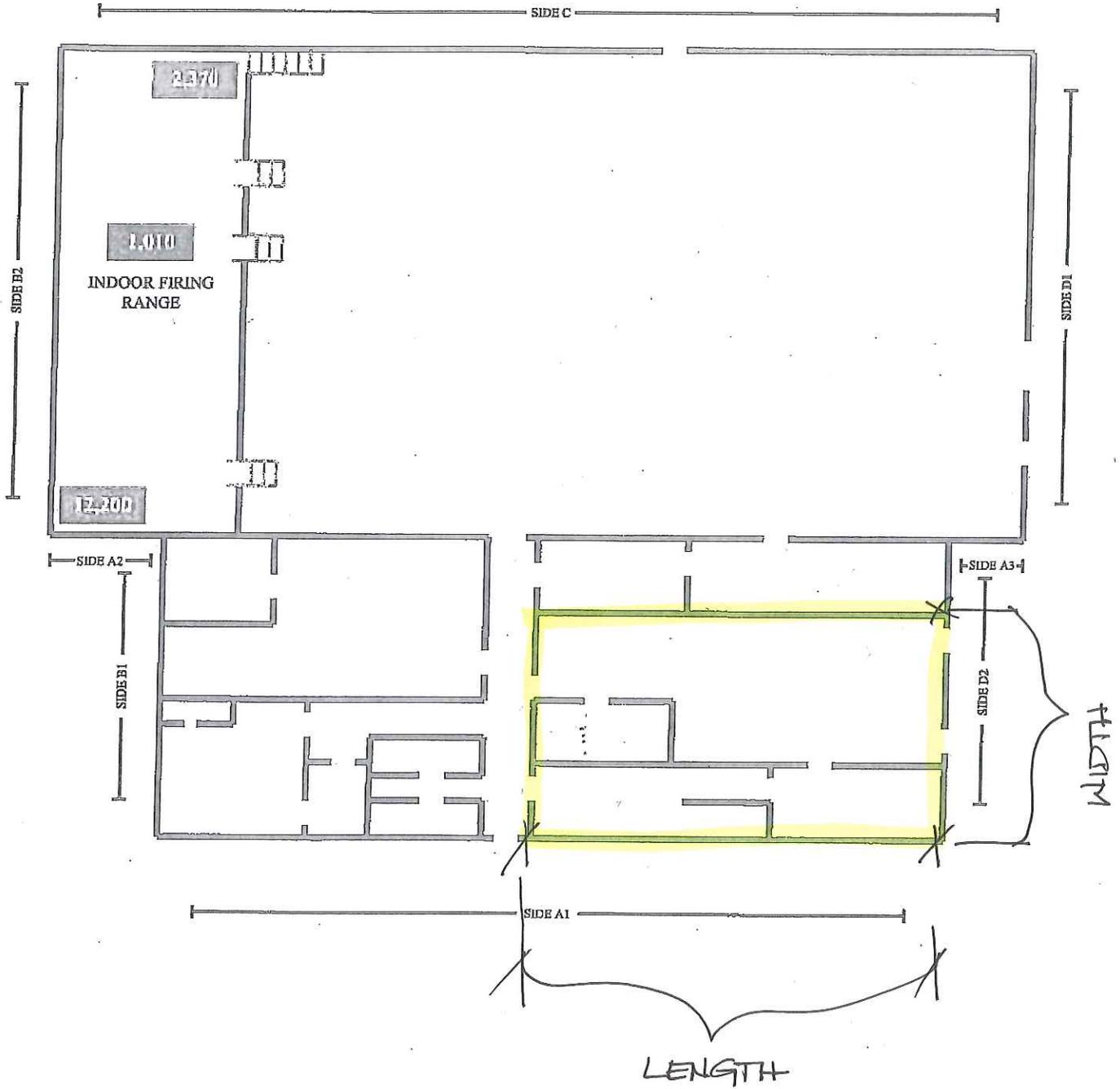
Please contact Sue DuCharme of Neighborhood Solutions at 405-282-0880, or me at 405-606-1488, regarding availability or any questions you may have.

Sincerely,

Joe D. Burkett
Neighborhood Solutions
Revitalization Coordinator

GUTHRIE ARMORY

EXHIBIT "A"





Agenda Item Cover Letter

<p>Meeting</p> <p><input checked="" type="checkbox"/> City Council</p> <p><input type="checkbox"/> GPWA</p> <p><input type="checkbox"/> Other: _____</p>	<p>Date of Meeting</p> <p>June 3, 2014</p>	<p>Contact</p> <p>Citizens Rate and Fee Advisory Committee</p>
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Agenda Item

Discussion and possible action regarding Ordinance No. 3254, amending existing sales tax ordinances and levying and assessing a sales tax of one percent (1%) in addition to the present City, County, and State excise taxes levied and assessed upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax laws of Oklahoma; providing for the purpose; earmarking the same to be expended only for the following purposes: providing competitive compensation and benefits for fire personnel subject to collective bargaining agreement with the City of Guthrie, additional firefighter personnel, and firefighting related equipment; providing competitive compensation and benefits for police personnel subject to collective bargaining agreement with the City of Guthrie, additional police personnel, and police related equipment; providing competitive compensation and benefits for all other full-time employees, additional full-time employees, and equipment; also providing for capital improvements; providing for effective and operative dates and providing for repealer and severability, and declaring an emergency.

Summary

The last City sales tax increase was approved by voters on December 1, 1979 bringing the City's portion to its current rate of three percent (3%). On November 7, 2013 the Citizens Rate and Fee Advisory Committee recommended that the City Manager develop a Sales Tax plan for future discussion. The Finance Committee met April 28, 2014 and provided input on how a future sales tax increase would be calculated or divided between compensation, capital improvements, and community enhancements. On May 8 and 15, 2014, the City Manager met with the Citizens Rate and Fee Advisory Committee and presented a sales tax plan that includes competitive compensation for all city employees, equipment, and capital improvement. The committee unanimously recommended that the City Council approve the calling of a one percent (1%) sales tax special election of which said sales tax would be divided between salaries, compensation, and equipment, and capital improvements.

Funding Expected	_____ Revenue	_____ Expenditure	<u> X </u> N/A
Budgeted	_____ Yes	_____ No	<u> X </u> N/A
Account Number	_____	Amount	_____
Legal Review	_____ N/A	<u> X </u> Required	Completed Date: <u> May 29, 2014 </u>

Supporting documents attached

- Ordinance No. 3254

Recommendation

Approve Ordinance No. 3254.
Approve Emergency Clause.

Action Needed

Public Hearing

Motion

Emergency Clause

ORDINANCE NO. 3254

AN ORDINANCE OF THE CITY OF GUTHRIE, OKLAHOMA AMENDING EXISTING SALES TAX ORDINANCES AND LEVYING AND ASSESSING A SALES TAX OF ONE PERCENT (1%) IN ADDITION TO THE PRESENT CITY, COUNTY AND STATE EXCISE TAXES LEVIED AND ASSESSED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAWS OF OKLAHOMA; PROVIDING FOR THE PURPOSE; EARMARKING THE SAME TO BE EXPENDED ONLY FOR THE FOLLOWING PURPOSES: PROVIDING COMPETITIVE COMPENSATION AND BENEFITS FOR FIRE PERSONNEL SUBJECT TO COLLECTIVE BARGAINING AGREEMENT WITH THE CITY OF GUTHRIE, ADDITIONAL FIREFIGHTER PERSONNEL, AND FIREFIGHTING RELATED EQUIPMENT; PROVIDING COMPETITIVE COMPENSATION AND BENEFITS FOR POLICE PERSONNEL SUBJECT TO COLLECTIVE BARGAINING AGREEMENT WITH THE CITY OF GUTHRIE, ADDITIONAL COMMISSIONED POLICE PERSONNEL, AND POLICE RELATED EQUIPMENT; PROVIDING COMPETITIVE COMPENSATION AND BENEFITS FOR ALL OTHER FULL-TIME EMPLOYEES OF THE CITY OF GUTHRIE, ADDITIONAL FULL-TIME EMPLOYEES AND EQUIPMENT; ALSO PROVIDING FOR CAPITAL IMPROVEMENTS; PROVIDING FOR TAX RATE-SALES SUBJECT TO TAX, EXEMPTIONS AND OTHER EXEMPT TRANSFERS, WHEN TAX DUE, RETURNS AND RECORDS; PROVIDING FOR METHOD OF PAYMENT OF TAX; PROVIDING TAX CONSTITUTES DEBT; CLASSIFICATION OF TAXPAYERS; VENDOR'S DUTY TO COLLECT TAX; RETURNS AND REMITTANCES DISCOUNT; TAX COLLECTOR DEFINED; PROVIDING FOR DEFINITIONS, INTEREST AND PENALTIES DELINQUENCY, WAIVER OF INTEREST AND PENALTIES, ERRONEOUS PAYMENTS-CLAIMS FOR REFUND, FRAUDULENT RETURNS; PROVIDING FOR CONFIDENTIAL RECORDS; AMENDMENTS; PROVISIONS CUMULATIVE AND PROVISIONS SEVERABLE; ALL AS SET OUT IN PRIOR ORDINANCE 2640 AND ANY AMENDMENTS; PROVIDING FOR EFFECTIVE AND OPERATIVE DATES AND PROVIDING FOR REPEALER AND SEVERABILITY, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GUTHRIE, OKLAHOMA AS FOLLOWS:

Section 1. Citations and codification. This Ordinance shall be known and may be cited as the City of Guthrie Public Employees and Capital Improvements Sales Tax Ordinance of 2014, and the same shall be codified and incorporated into the Code of Ordinances, City of Guthrie, Oklahoma.

Section 2. Tax Imposed. There is hereby imposed an excise tax of one percent (1%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code.

Section 3. Purpose of Revenues. The excise tax levied hereunder shall be expended for the following: of that one percent (1%), fifty percent (50%) shall be expended providing competitive compensation and benefits and equipment to be distributed among fire, police, and non-union employees. Thirty-three percent of that fifty percent (33.33% of 50%) shall be expended for fire personnel subject to collective bargaining agreement with the City of Guthrie, additional fire personnel, and firefighting related equipment. Thirty-three percent of that fifty percent (33.33% of 50%) shall be expended for police personnel subject to collective bargaining agreement with the City of Guthrie, additional police personnel, and police related equipment. Thirty-three percent of that fifty percent (33.33% of 50%) shall be expended for non-union personnel, additional non-union personnel, and related equipment. The remaining fifty percent

(50%) shall be used for capital improvements. All revenues generated by this Ordinance shall be deposited in a limited-purpose fund and money in this limited-purpose tax fund shall be expended only as accumulated and only for the purpose specified in this Ordinance as approved by a vote of the qualified electors of the City as provided for in Section 4 hereof. For purposes of this Section, the term "capital improvements" shall have and be given the same meaning as set forth in 11 Oklahoma Statutes 2001 ~ 17-110.

Section 4. Effective Date. The provisions of this ordinance and the collection of the excise tax referenced herein shall become effective on and after January 1, 2015, subject to approval by a majority of the qualified electors of the City voting on the same in the manner prescribed by law.

Section 5. Subsisting State Permits. All valid and subsisting permits to do business issued by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code are, for the purposes of this Ordinance, hereby ratified, confirmed and adopted in lieu of any requirement for an additional city permit for the same purpose.

Section 6. Payment of Tax. The tax herein levied shall be paid to the Tax Collector at the time and in the manner and form prescribed for payment of the state sales tax under the Oklahoma Sales Tax Code and all tax laws of the State of Oklahoma.

Section 7. This Tax in Addition to Taxes Currently Levied: Administrative and Collection Procedures. The tax levied hereby is in addition to any and all other excise taxes levied or assessed by the City including but not limited to those levied and assessed by Ordinance No. 2454, Ordinance No. 2575, and Ordinance No. 2640 each as amended. The tax levied by this Ordinance shall be administered and collected in accordance with the procedures and provisions of Article 2 and Article 3 of Chapter 7 of the Code of Ordinances, City of Guthrie, Oklahoma, called the "Guthrie Sales Tax Article," in the same manner as provided for the administration and collection of other sales and excise taxes of the City of Guthrie, Oklahoma.

Section 8. Amendments. The people of the City of Guthrie, Oklahoma, by their approval of this Ordinance at the election herein above provided for, hereby authorize the City Council by Ordinance duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcing this Ordinance as may be necessary or proper for efficiency and fairness or in order to make the same consistent with the Oklahoma Sales Tax Code, as amended, except that the rate of the tax and the limited purpose of the use of the tax herein provided for shall not be changed without approval of the qualified electors of the City as provided by law.

Section 9. Provisions Cumulative. The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances.

Section 10. Severability. The provisions of this Ordinance are severable, and if any part or provision hereof shall be adjudged invalid by any court of competent jurisdiction, such adjudication shall not affect or impair any of the remaining parts or provisions hereof.

Section 11. Codification. This Ordinance shall be Article 3(a) of Chapter 7 Code of Ordinances, City of Guthrie, Oklahoma.

Section 12. Emergency. That by reason of the need for revenues to be expended for the purpose enumerated in Section 3 hereof, the life, health, safety and property of the inhabitants of said City are in danger and by reason thereof, it is therefore deemed and hereby declared necessary for the immediate preservation of peace, welfare, health and safety that this Ordinance shall become operative immediately; wherefore, an emergency is hereby declared to exist and this Ordinance shall be in force and effect immediately from and after its passage and approval.

PASSED AND APPROVED this _____ day of _____, 2014.

THE CITY OF GUTHRIE, OKLAHOMA

ATTEST: (Seal)

Mark Spradlin, Mayor

Kim Biggs, City Clerk

APPROVED AS TO FORM:

Randel Shadid, City Attorney



Agenda Item Cover Letter

Meeting <input checked="" type="checkbox"/> City Council <input type="checkbox"/> GPWA <input type="checkbox"/> Other: _____	Date of Meeting June 3, 2014	Contact Citizens Rate and Fee Advisory Committee
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Agenda Item

Discussion and possible action regarding Resolution No. 2014-08, calling and holding of a special election in the City of Guthrie, Logan County, State of Oklahoma for the purpose of submitting to the registered, qualified voters of said City the question of the levying of an additional one percent (1%) sales tax in addition to any and all other sales tax now in force, pursuant to Ordinance Number 3254; said sales tax to be known as the City of Guthrie Public Employees and Capital Improvements Sales Tax Ordinance of 2014.

Summary

The last City sales tax increase was approved by voters on December 1, 1979 bringing the City's portion to its current rate of three percent (3%). On November 7, 2013 the Citizens Rate and Fee Advisory Committee recommended that the City Manager develop a Sales Tax plan for future discussion. The Finance Committee met April 28, 2014 and provided input on how a future sales tax increase would be calculated or divided between compensation, capital improvements, and community enhancements. On May 8 and 15, 2014, the City Manager met with the Citizens Rate and Fee Advisory Committee and presented a sales tax plan that includes competitive compensation for all city employees, equipment, and capital improvement. The committee unanimously recommended that the City Council approve the calling of a one percent (1%) sales tax special election of which said sales tax would be divided between salaries, compensation, and equipment, and capital improvements.

Funding Expected	_____ Revenue	_____ Expenditure	<input checked="" type="checkbox"/> N/A
Budgeted	_____ Yes	_____ No	<input checked="" type="checkbox"/> N/A
Account Number	_____ Amount _____		
Legal Review	_____ N/A	<input checked="" type="checkbox"/> Required	Completed Date: _____ May 29, 2014

Supporting documents attached

- Resolution No. 2014-08

Recommendation

Approve Resolution No. 2014-08, calling and holding of a special election in the City of Guthrie, Logan County, State of Oklahoma for the purpose of submitting to the registered, qualified voters of said City the question of the levying of an additional one percent (1%) sales tax in addition to any and all other sales tax now in force, pursuant to Ordinance Number 3254; said sales tax to be known as the City of Guthrie Public Employees and Capital Improvements Sales Tax Ordinance of 2014.

Action Needed _____ Public Hearing Motion _____ Emergency Clause

RESOLUTION NO. 2014-08

A RESOLUTION CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF GUTHRIE, LOGAN COUNTY, STATE OF OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE LEVYING OF AN ADDITIONAL ONE PERCENT (1%) SALES TAX IN ADDITION TO ANY AND ALL OTHER SALES TAX NOW IN FORCE, PURSUANT TO ORDINANCE NUMBER 3254; SAID SALES TAX TO BE KNOWN AS THE CITY OF GUTHRIE PUBLIC EMPLOYEES AND CAPITAL IMPROVEMENTS SALES TAX ORDINANCE OF 2014.

WHEREAS, Article VI of the City Charter of the City of Guthrie, Oklahoma, and the provisions of the Oklahoma Statutes dealing with sales tax, require that the Mayor submit to the Secretary of the Logan County Election Board a resolution setting forth certain information in regard to Guthrie Sales Tax election; and

WHEREAS, the City of Guthrie, Oklahoma, acting through its Mayor and City Council pursuant to Article VI of the Guthrie City Charter, are upon adoption hereof, calling a special election for August 26, 2014; and

WHEREAS, the City Charter, Article VI, Section 6, states that all precincts totally or partially contained within the limits of the City of Guthrie, shall be opened from 7:00 a.m. to 7:00 p.m. on said Election Day;

WHEREAS, it is currently an appropriate time to plan for said election;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GUTHRIE, OKLAHOMA:

SECTION 1. A special election shall be held within the City of Guthrie on August 26, 2014, with the polls open from the hours of 7:00 a.m. to 7:00 p.m.

SECTION 2. The following precincts shall be open for the special election of the City of Guthrie as required; each precinct shall be staffed by the minimum staff as authorized by law for a non-partisan election;

1. Harmony Community Church Precinct #102
2. Lakeview Baptist Church Precinct #105
3. Guthrie Housing Authority Precinct#204
4. Community Church Precinct #205
5. Hispanic Baptist Church Precinct #206
6. Guthrie Christian Church Precinct #305
7. West Noble Avenue Baptist Church Precinct #306
8. First Christian Church Precinct #307
9. First Assembly of God Church Precinct #308

SECTION 3. Pursuant to the City Charter, Article VI, Section 6-3, the City Council of the City of Guthrie is authorizing the following precincts, which are only partially contained within the City limits of the City of Guthrie, not be opened for the primary or general elections because no person resides within that portion of the precinct contained within the limits of the City of Guthrie. Precinct #104 – Seward Road Baptist Church.

SECTION 4. The purpose of the election is to submit to the registered, qualified voters of the City the following Proposition.

PROPOSITION

SHALL THE CITY OF GUTHRIE BE AUTHORIZED TO LEVY AND ASSESS A CITY EXCISE TAX (SALES TAX) OF ONE PERCENT (1%) IN ADDITION TO ALL OTHER CITY, COUNTY AND STATE EXCISE TAXES PRESENTLY BEING LEVIED AND ASSESSED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE OKLAHOMA SALES TAX CODE AS SET OUT IN ORDINANCE NO. 2640 AND 3254 OF THE CITY OF GUTHRIE, OKLAHOMA; PROVIDING THAT THE PURPOSE OF SUCH ADDITIONAL ONE (1%) PERCENT EXCISE TAX SHALL BE FOR THE USE AND BENEFIT OF THE CITY OF GUTHRIE, OKLAHOMA AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 3254 AND PROVIDING THAT THE SAID ADDITIONAL TAX MAY BE EXPENDED ONLY FOR LIMITED PURPOSES AS FOLLOWS; OF THAT ONE PERCENT (1%), FIFTY PERCENT (50%) SHALL BE EXPENDED PROVIDING COMPETITIVE COMPENSATION AND BENEFITS TO BE DISTRIBUTED AMONG FIRE, POLICE, AND NON-UNION EMPLOYEES. THIRTY-THREE PERCENT OF THAT FIFTY PERCENT (33.33% OF 50%) SHALL BE EXPENDED FOR FIRE PERSONNEL SUBJECT TO COLLECTIVE BARGAINING AGREEMENT WITH THE CITY OF GUTHRIE, ADDITIONAL FIRE PERSONNEL, AND FIREFIGHTING RELATED EQUIPMENT. THIRTY-THREE PERCENT OF THAT FIFTY PERCENT (33.33% OF 50%) SHALL BE EXPENDED FOR POLICE PERSONNEL SUBJECT TO COLLECTIVE BARGAINING AGREEMENT WITH THE CITY OF GUTHRIE, ADDITIONAL POLICE PERSONNEL, AND POLICE RELATED EQUIPMENT. THIRTY-THREE PERCENT OF THAT FIFTY PERCENT (33.33% OF 50%) SHALL BE EXPENDED FOR NON-UNION PERSONNEL, ADDITIONAL NON-UNION PERSONNEL, AND RELATED EQUIPMENT. THE REMAINING FIFTY PERCENT (50%) SHALL BE USED FOR CAPITAL IMPROVEMENTS.

SECTION 5. The ballot setting out the Proposition shall be submitted to the registered, qualified voters of the City of Guthrie, Oklahoma, shall set the Proposition set forth above and shall also contain in connection with the proposition, the following words:

For the above Proposition – Yes ← —
Against the above Proposition – No ← —

SECTION 6. This Resolution shall be published in accordance with Article VI, Section 6-12 of the Guthrie City Charter and be submitted to the Secretary of the Logan County Election Board in accordance with Article VI, Section 6-2 of the Guthrie City Charter.

ADOPTED and **APPROVED** by the Council of the City of Guthrie, this 3rd day of June, 2014.

ATTEST: (Seal)

THE CITY OF GUTHRIE, OKLAHOMA

Kim Biggs, City Clerk

Mark Spradlin, Mayor

APPROVED AS TO FORM:

Randel Shadid, City Attorney

A/P Claims List

from 5/16/2014 to 5/16/2014

Invoice #	Vendor	Description	Account	Cost
MAY2014	OG&E 405	Electric Billing - General	01-01-00-6305	\$6,596.99
MAY2014	OG&E 405	Electric Billing - Street Lighting	01-01-00-6306	\$10,765.97
MAY2014	OKLAHOMA NATURAL GAS	Natural Gas Billing - General	01-01-00-6307	\$2,469.39
MAY2014	RURAL WATER DISTRICT	Water for 6512 S Coltrane, Mitchal Park,	01-15-11-6112	\$66.00
		Total GENERAL FUND		\$19,898.35
MAY2014	OG&E 405	Electric Billing - GPWA	20-21-00-6305	\$7,928.72
MAY2014	OKLAHOMA NATURAL GAS	Natural Gas Billing - GPWA	20-21-00-6307	\$1,399.32
		Total GPWA OPERATING FUND		\$9,328.04
01-010990-009	UTILITY DEPOSITS		71-00-00-5555	\$88.29
03-031695-002	UTILITY DEPOSITS		71-00-00-5555	\$15.59
07-070030-006	UTILITY DEPOSITS		71-00-00-5555	\$6.16
08-083110-005	UTILITY DEPOSITS		71-00-00-5555	\$31.67
11-112378-001	UTILITY DEPOSITS		71-00-00-5555	\$155.78
11-113110-004	UTILITY DEPOSITS		71-00-00-5555	\$15.80
14-141072-007	UTILITY DEPOSITS		71-00-00-5555	\$375.24
14-141621-012	UTILITY DEPOSITS		71-00-00-5555	\$33.90
15-152950-008	UTILITY DEPOSITS		71-00-00-5555	\$99.06
99-993740-002	UTILITY DEPOSITS		71-00-00-5555	\$39.02
99-999957-003	UTILITY DEPOSITS		71-00-00-5555	\$48.18
		Total UTILITY DEPOSIT FUND		\$908.69
MAY2014	OG&E 405	Electric Billing - Airport/GERA	98-98-00-6305	\$927.75
		Total AIRPORT FUND		\$927.75
		Total All Funds		\$31,062.83

A/P Claims List

from 5/21/2014 to 5/21/2014

Invoice #	Vendor	Description	Account	Cost
BOA04302014	BANK OF AMERICA 22774	Central Office Supplies	01-01-00-6100	\$1,344.69
BOA04302014	BANK OF AMERICA 22774	Janitor/Chemicals Supplies	01-01-00-6103	\$2,051.49
BOA04302014	BANK OF AMERICA 22774	Safety Supplies	01-01-00-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	01-01-00-6112	\$1,068.17
2034877	GOOCH-SMITH ELECTRIC(1279)	MISC WORK	01-01-00-6112	\$150.00
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Supplies	01-01-00-6114	\$347.62
BOA04302014	BANK OF AMERICA 22774	Telephone	01-01-00-6301	\$2,238.85
BOA04302014	BANK OF AMERICA 22774	Printing	01-01-00-6308	\$1,016.71
BOA04302014	BANK OF AMERICA 22774	Computer Operations	01-01-00-6311	\$165.39
BOA04302014	BANK OF AMERICA 22774	Council Travel/Training	01-01-00-6314	\$0.00
BOA04302014	BANK OF AMERICA 22774	Communications	01-01-00-6318	\$0.00
BOA04302014	BANK OF AMERICA 22774	Advertising - Legal Publications	01-01-00-6334	\$147.25
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Services/Charges	01-01-00-6346	\$49.50
BOA04302014	BANK OF AMERICA 22774	Maintenance Agreement	01-01-00-6347	\$813.14
BOA2014APRIL	BANK OF AMERICA 22774	PCARD TRACTIONS FOR THE MONTH OF	01-01-00-6347	\$43.37
BOA04302014	BANK OF AMERICA 22774	Membership Dues	01-01-00-6350	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Services	01-01-00-6373	\$737.96
MAY2014	CITY OF EDMOND (21508)	IT Support with City of Edmond	01-01-00-6373	\$1,106.86
BOA04302014	BANK OF AMERICA 22774	Internet Services	01-01-00-6381	\$669.75
BOA04302014	BANK OF AMERICA 22774	Professional Development (City Manager)	01-02-20-6048	\$295.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-02-20-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions	01-02-20-6355	\$21.50
BOA04302014	BANK OF AMERICA 22774	Professional Development (HR)	01-02-24-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Supplies & Operating Expense - GTV 20	01-02-24-6126	\$180.78
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-02-24-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Advertising - Legal Publications	01-02-24-6334	\$224.88
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions	01-02-24-6355	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - Building Services	01-02-25-6016	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development (Building)	01-02-25-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Safety Supplies	01-02-25-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-02-25-6316	\$0.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-02-25-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development (Finance)	01-03-30-6048	\$485.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-03-30-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Maintenance Agreements	01-03-30-6347	\$0.00
BOA04302014	BANK OF AMERICA 22774	Recording/Dues/Subscriptions	01-03-30-6355	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development (Planning)	01-05-50-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Office Supplies	01-05-50-6100	\$0.00
BOA043014CR	BANK OF AMERICA 22774		01-05-50-6110	(\$120.00)
BOA04302014	BANK OF AMERICA 22774	Safety Supplies/Apparel	01-05-50-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Miscellaneous	01-05-50-6114	\$0.00
BOA04302014	BANK OF AMERICA 22774	Computer Supplies	01-05-50-6123	\$0.00
BOA04302014	BANK OF AMERICA 22774	Printing	01-05-50-6308	\$0.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-05-50-6316	\$0.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-05-50-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Advertising - Legal Publications	01-05-50-6334	\$0.00
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions	01-05-50-6355	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Services	01-05-50-6373	\$0.00
BOA04302014	BANK OF AMERICA 22774	Reference Books - Community	01-05-50-6379	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development	01-05-51-6048	\$0.00

A/P Claims List

from 5/21/2014 to 5/21/2014

Invoice #	Vendor	Description	Account	Cost
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-05-51-6316	\$0.00
BOA04302014	BANK OF AMERICA 22774	Advertising - Legal Publications	01-05-51-6334	\$0.00
BOA2014APRIL	BANK OF AMERICA 22774	PCARD TRACTIIONS FOR THE MONTH OF	01-05-51-6354	\$176.31
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions	01-05-51-6355	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development	01-05-53-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Marketing Expenses	01-05-53-6123	\$0.00
BOA04302014	BANK OF AMERICA 22774	Printing	01-05-53-6308	\$0.00
BOA04302014	BANK OF AMERICA 22774	Special Events - Economic Development	01-05-53-6342	\$187.25
2034889	PRAIRIE GOTHIC 23066	FESTIVAL SUPPORT FOR MAKE	01-05-53-6342	\$2,500.00
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions	01-05-53-6355	\$800.00
BOA04302014	BANK OF AMERICA 22774	ED - Professional Development	01-05-53-6373	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development	01-06-60-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Literacy Programming Supplies	01-06-60-6114	\$1,456.95
BOA04302014	BANK OF AMERICA 22774	Library Supplies	01-06-60-6117	\$0.00
BOA04302014	BANK OF AMERICA 22774	Library Materials - Print	01-06-60-6130	\$131.74
BOA04302014	BANK OF AMERICA 22774	Library Materials - Electronic	01-06-60-6131	\$241.95
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-06-60-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions - Library	01-06-60-6355	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building Maintenance	01-06-60-6387	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - PD	01-07-70-6019	\$0.00
BOA04302014	BANK OF AMERICA 22774	Employee Physicals	01-07-70-6030	\$0.00
BOA04302014	BANK OF AMERICA 22774	Chemicals	01-07-70-6104	\$0.00
BOA04302014	BANK OF AMERICA 22774	Jail Supplies	01-07-70-6106	\$62.32
BOA04302014	BANK OF AMERICA 22774	K-9 Dog Food/Supplies	01-07-70-6108	\$113.98
BOA04302014	BANK OF AMERICA 22774	Safety Supplies/Apparel	01-07-70-6110	\$559.04
BOA2014APRIL	BANK OF AMERICA 22774	PCARD TRACTIIONS FOR THE MONTH OF	01-07-70-6112	\$70.28
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Supplies	01-07-70-6114	\$269.35
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	01-07-70-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Photo/Video Supply	01-07-70-6120	\$0.00
BOA04302014	BANK OF AMERICA 22774	Crime Prevention Program	01-07-70-6122	\$0.00
BOA04302014	BANK OF AMERICA 22774	Printing	01-07-70-6308	\$257.35
BOA04302014	BANK OF AMERICA 22774	Computer Maintenance/Operations	01-07-70-6311	\$305.21
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-07-70-6316	\$4,551.72
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-07-70-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Communications	01-07-70-6318	\$499.74
BOA04302014	BANK OF AMERICA 22774	Collections	01-07-70-6340	\$0.00
BOA04302014	BANK OF AMERICA 22774	Special Events	01-07-70-6342	\$246.26
BOA04302014	BANK OF AMERICA 22774	Training Program	01-07-70-6343	\$2,360.37
BOA2014APRIL	BANK OF AMERICA 22774	PCARD TRACTIIONS FOR THE MONTH OF	01-07-70-6346	\$7,966.00
BOA04302014	BANK OF AMERICA 22774	Dues & Subscriptions	01-07-70-6355	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniform Allowance - PD	01-07-71-6019	\$221.47
BOA04302014	BANK OF AMERICA 22774	Ammunition	01-07-71-6105	\$369.77
BOA04302014	BANK OF AMERICA 22774	Chemicals	01-07-72-6104	\$102.00
BOA04302014	BANK OF AMERICA 22774	Shelter Food/Supplies	01-07-72-6108	\$282.41
BOA04302014	BANK OF AMERICA 22774	Safety Supplies/Apparel	01-07-72-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	01-07-72-6112	\$1,707.97
BOA04302014	BANK OF AMERICA 22774	Kennel Supplies	01-07-72-6114	\$0.00
BOA04302014	BANK OF AMERICA 22774	Animal Cages	01-07-72-6132	\$0.00
BOA2014APRIL	BANK OF AMERICA 22774	PCARD TRACTIIONS FOR THE MONTH OF	01-07-72-6133	\$100.50
BOA04302014	BANK OF AMERICA 22774	Uniform Allowance - CID	01-07-77-6019	\$0.00

A/P Claims List

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Invoice #	Vendor	Description	Account	Cost
BOA04302014	BANK OF AMERICA 22774	Photo/Video Supplies	01-07-77-6120	\$0.00
BOA04302014	BANK OF AMERICA 22774	Drug Enforcement Program	01-07-77-6124	\$0.00
BOA04302014	BANK OF AMERICA 22774	Drug Enforcement Program	01-07-77-6124	\$0.00
BOA04302014	BANK OF AMERICA 22774	Property/Evidence Supplies	01-07-77-6323	\$0.00
BOA04302014	BANK OF AMERICA 22774	Special Investigation Operations	01-07-77-6336	\$0.00
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Supplies	01-07-78-6114	\$0.00
04-1406710	OKLA DEPARTMENT OF PUBLIC	OLETS Maintenance	01-07-79-6304	\$350.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - Street Dept.	01-12-00-6016	\$1,104.13
BOA04302014	BANK OF AMERICA 22774	Minor Tools	01-12-00-6102	\$0.00
BOA04302014	BANK OF AMERICA 22774	Chemicals	01-12-00-6104	\$1,696.00
BOA04302014	BANK OF AMERICA 22774	Safety Supplies	01-12-00-6110	\$270.09
BOA04302014	BANK OF AMERICA 22774	Traffic Supplies	01-12-00-6111	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	01-12-00-6112	\$0.00
BOA04302014	BANK OF AMERICA 22774	Street/Sidewalks/Bridges	01-12-00-6113	\$5,642.38
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Supplies	01-12-00-6114	\$249.48
BOA04302014	BANK OF AMERICA 22774	Signs & Materials	01-12-00-6115	\$3,165.54
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	01-12-00-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-12-00-6316	\$3,273.92
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-12-00-6317	\$491.09
BOA04302014	BANK OF AMERICA 22774	Communications	01-12-00-6318	\$0.00
BOA04302014	BANK OF AMERICA 22774	Equipment Rental	01-12-00-6321	\$88.00
BOA04302014	BANK OF AMERICA 22774	License & Certification - Street	01-12-00-6365	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - Fleet Maintenance	01-14-00-6016	\$191.10
BOA04302014	BANK OF AMERICA 22774	Professional Development (Fleet	01-14-00-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Minor Tools	01-14-00-6102	\$76.17
BOA04302014	BANK OF AMERICA 22774	Chemicals	01-14-00-6104	\$0.00
BOA04302014	BANK OF AMERICA 22774	Safety Supplies	01-14-00-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	01-14-00-6112	\$419.88
BOA04302014	BANK OF AMERICA 22774	Shop Supplies	01-14-00-6114	\$64.22
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-14-00-6316	\$0.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-14-00-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Computer Maintenance	01-14-00-6324	\$54.00
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Services / Charges	01-14-00-6346	\$0.00
BOA04302014	BANK OF AMERICA 22774	Reference Books	01-14-00-6379	\$0.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-14-41-6116	\$230.69
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	01-14-41-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - Parks	01-15-11-6016	\$0.00
BOA04302014	BANK OF AMERICA 22774	Professional Development	01-15-11-6048	\$0.00
BOA04302014	BANK OF AMERICA 22774	Minor Tools	01-15-11-6102	\$244.93
BOA04302014	BANK OF AMERICA 22774	Chemicals	01-15-11-6104	\$0.00
BOA04302014	BANK OF AMERICA 22774	Safety Supplies	01-15-11-6110	\$14.00
BOA04302014	BANK OF AMERICA 22774	Buildings & Grounds	01-15-11-6112	\$3,510.06
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	01-15-11-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	01-15-11-6316	\$0.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	01-15-11-6317	\$7,412.84
Total GENERAL FUND				\$67,126.37
BOA04302014	BANK OF AMERICA 22774	Uniforms - FD/Suppression	09-09-90-6016	\$81.35
BOA04302014	BANK OF AMERICA 22774	Professional Development (FD)	09-09-90-6048	\$1,056.95
BOA04302014	BANK OF AMERICA 22774	Minor Tools	09-09-90-6102	\$615.48
BOA04302014	BANK OF AMERICA 22774	Chemicals	09-09-90-6104	\$0.00

A/P Claims List

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Invoice #	Vendor		Description	Account	Cost
BOA04302014	BANK OF AMERICA	22774	Food/Humans	09-09-90-6107	\$70.90
BOA04302014	BANK OF AMERICA	22774	FD Safety Supplies	09-09-90-6110	\$464.98
BOA04302014	BANK OF AMERICA	22774	Building & Grounds	09-09-90-6112	\$2,080.40
BOA04302014	BANK OF AMERICA	22774	Misc Supplies	09-09-90-6114	\$14.97
BOA04302014	BANK OF AMERICA	22774	Nozzle Replacement	09-09-90-6136	\$0.00
BOA04302014	BANK OF AMERICA	22774	Hose Replacement	09-09-90-6137	\$0.00
BOA04302014	BANK OF AMERICA	22774	SCBA Bottle Program	09-09-90-6138	\$0.00
BOA04302014	BANK OF AMERICA	22774	Vehicle Maintenance	09-09-90-6316	\$10,330.68
BOA04302014	BANK OF AMERICA	22774	Machine/Equipment Maintenance	09-09-90-6317	\$1,379.00
BOA04302014	BANK OF AMERICA	22774	Communications	09-09-90-6318	\$0.00
BOA04302014	BANK OF AMERICA	22774	Dues & Subscriptions	09-09-90-6355	\$0.00
BOA04302014	BANK OF AMERICA	22774	Certification Equipment	09-09-90-6362	\$0.00
BOA04302014	BANK OF AMERICA	22774	Uniforms - FD/EMS	09-09-92-6016	\$0.00
BOA04302014	BANK OF AMERICA	22774	Professional Development (EMS)	09-09-92-6048	\$65.35
BOA04302014	BANK OF AMERICA	22774	Chemicals/Ambulance Supplies	09-09-92-6104	\$6,265.33
BOA04302014	BANK OF AMERICA	22774	Safety Supplies/Apparel	09-09-92-6110	\$650.00
BOA04302014	BANK OF AMERICA	22774	Vehicle Maintenance	09-09-92-6316	\$15,861.69
BOA04302014	BANK OF AMERICA	22774	Communications	09-09-92-6318	\$0.00
BOA04302014	BANK OF AMERICA	22774	Dues & Subscriptions	09-09-92-6355	\$0.00
BOA04302014	BANK OF AMERICA	22774	Professional Services	09-09-92-6373	\$0.00
BOA04302014	BANK OF AMERICA	22774	Uniforms - FD/Admin	09-09-96-6016	\$159.96
BOA04302014	BANK OF AMERICA	22774	Professional Development (Fire - Admin)	09-09-96-6048	\$568.62
BOA04302014	BANK OF AMERICA	22774	Office Supplies	09-09-96-6101	\$0.00
BOA04302014	BANK OF AMERICA	22774	Minor Tools	09-09-96-6102	\$0.00
BOA04302014	BANK OF AMERICA	22774	Food/Humans	09-09-96-6107	\$0.00
BOA04302014	BANK OF AMERICA	22774	Miscellaneous Supplies	09-09-96-6114	\$22.76
BOA04302014	BANK OF AMERICA	22774	Public Education	09-09-96-6121	\$0.00
BOA04302014	BANK OF AMERICA	22774	Vehicle Maintenance	09-09-96-6316	\$0.00
BOA04302014	BANK OF AMERICA	22774	Communications	09-09-96-6318	\$0.00
BOA04302014	BANK OF AMERICA	22774	Dues & Subscriptions	09-09-96-6355	\$0.00
			Total FIRE/EMS FUND		\$39,688.42
BOA04302014	BANK OF AMERICA	22774	Safety Supplies	20-21-00-6110	\$0.00
BOA04302014	BANK OF AMERICA	22774	Buildings & Grounds (GPWA)	20-21-00-6112	\$0.00
BOA04302014	BANK OF AMERICA	22774	Miscellaneous Supplies	20-21-00-6114	\$59.04
BOA04302014	BANK OF AMERICA	22774	Telephone	20-21-00-6301	\$1,609.86
BOA04302014	BANK OF AMERICA	22774	Printing	20-21-00-6308	\$0.00
3986	FORMS PLUS (185)		UTILITY BILLS	20-21-00-6308	\$857.48
BOA04302014	BANK OF AMERICA	22774	Postage	20-21-00-6309	\$75.00
BOA04302014	BANK OF AMERICA	22774	Computer Operations	20-21-00-6311	\$0.00
BOA04302014	BANK OF AMERICA	22774	Machine/Equipment Maintenance	20-21-00-6317	\$0.00
BOA04302014	BANK OF AMERICA	22774	Communications	20-21-00-6318	\$29.90
BOA04302014	BANK OF AMERICA	22774	Safety Program	20-21-00-6339	\$0.00
BOA04302014	BANK OF AMERICA	22774	Utilities Collection Fees	20-21-00-6340	\$56.08
BOA04302014	BANK OF AMERICA	22774	Maintenance Agreements	20-21-00-6347	\$0.00
BOA04302014	BANK OF AMERICA	22774	Professional Services	20-21-00-6373	\$0.00
BOA04302014	BANK OF AMERICA	22774	Professional Development (GPWA Admin)	20-22-00-6048	\$0.00
BOA04302014	BANK OF AMERICA	22774	Uniforms - WTP	20-23-00-6016	\$179.94
BOA04302014	BANK OF AMERICA	22774	Minor Tools	20-23-00-6102	\$0.00
BOA04302014	BANK OF AMERICA	22774	Chemicals/Medical	20-23-00-6104	\$0.00
BOA04302014	BANK OF AMERICA	22774	Lab Supplies	20-23-00-6109	\$0.00

A/P Claims List

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Invoice #	Vendor	Description	Account	Cost
BOA04302014	BANK OF AMERICA 22774	Safety Apparel & Supplies	20-23-00-6110	\$314.51
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	20-23-00-6112	\$0.00
BOA04302014	BANK OF AMERICA 22774	Annual State Water Testing	20-23-00-6303	\$1,415.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	20-23-00-6316	\$0.00
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	20-23-00-6317	\$1,100.03
BOA04302014	BANK OF AMERICA 22774	Computer Maintenance	20-23-00-6324	\$0.00
BOA04302014	BANK OF AMERICA 22774	Publishing Fees	20-23-00-6334	\$1,064.00
BOA04302014	BANK OF AMERICA 22774	Booster Station	20-23-00-6335	\$695.70
BOA04302014	BANK OF AMERICA 22774	License and Certificate	20-23-00-6365	\$0.00
BOA04302014	BANK OF AMERICA 22774	License & Certification	20-23-00-6365	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - WWTP	20-24-00-6016	\$0.00
BOA04302014	BANK OF AMERICA 22774	Minor Tools	20-24-00-6102	\$69.25
BOA04302014	BANK OF AMERICA 22774	Chemicals	20-24-00-6104	\$2,950.00
BOA04302014	BANK OF AMERICA 22774	Lab Supplies	20-24-00-6109	\$600.00
BOA04302014	BANK OF AMERICA 22774	Safety Apparel & Supplies	20-24-00-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Buildings & Grounds	20-24-00-6112	\$912.73
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	20-24-00-6114	\$0.00
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	20-24-00-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Lift Station Maintenance	20-24-00-6312	\$2,452.57
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	20-24-00-6316	\$250.95
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	20-24-00-6317	\$7,013.51
5743	S & D ELECTRIC MOTOR SHOP	EMERGENCY REPLACEMENT OF THE	20-24-00-6317	\$746.00
BOA04302014	BANK OF AMERICA 22774	Required/Mandatory Testing	20-24-00-6357	\$0.00
BOA04302014	BANK OF AMERICA 22774	License & Certification	20-24-00-6365	\$10.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - Convenience Ctr.	20-26-00-6016	\$0.00
BOA04302014	BANK OF AMERICA 22774	Minor Tools	20-26-00-6102	\$0.00
BOA04302014	BANK OF AMERICA 22774	Safety Apparel & Supplies	20-26-00-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	20-26-00-6112	\$35.98
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Supplies	20-26-00-6114	\$14.97
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	20-26-00-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	20-26-00-6316	\$299.22
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	20-26-00-6317	\$0.00
BOA04302014	BANK OF AMERICA 22774	Uniforms - Line Maintenance	20-27-00-6016	\$0.00
BOA04302014	BANK OF AMERICA 22774	Minor Tools	20-27-00-6102	\$140.31
BOA04302014	BANK OF AMERICA 22774	Chemicals	20-27-00-6104	\$0.00
BOA04302014	BANK OF AMERICA 22774	Safety Apparel & Supplies	20-27-00-6110	\$390.84
BOA04302014	BANK OF AMERICA 22774	Buildings and Grounds	20-27-00-6112	\$0.00
BOA04302014	BANK OF AMERICA 22774	Fuel & Lube	20-27-00-6118	\$0.00
BOA04302014	BANK OF AMERICA 22774	Water/Sewer Maintenance	20-27-00-6119	\$8,586.17
14084	KRAPFF RENYNOLDS	CAMERA SEWER LINE AT VICTOR MALL	20-27-00-6119	\$525.00
BOA04302014	BANK OF AMERICA 22774	Water Meters	20-27-00-6129	\$10,154.88
BOA04302014	BANK OF AMERICA 22774	Street/Sidewalks	20-27-00-6313	\$274.86
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	20-27-00-6316	\$2,417.40
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	20-27-00-6317	\$9.76
BOA04302014	BANK OF AMERICA 22774	Miscellaneous Services/Charges	20-27-00-6346	\$0.00
BOA04302014	BANK OF AMERICA 22774	License & Certification - Line Maintenance	20-27-00-6365	\$0.00
BOA04302014	BANK OF AMERICA 22774	License & Certification	20-27-00-6365	\$0.00
BOA04302014	BANK OF AMERICA 22774	Chemicals	20-29-00-6104	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	20-29-00-6112	\$810.95
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	20-29-00-6317	\$0.00

A/P Claims List

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Invoice #	Vendor	Description	Account	Cost
Total GPWA OPERATING FUND				\$46,121.89
BOA04302014	BANK OF AMERICA 22774	Library: State Aid (ODL)	30-30-06-6541	\$373.80
2034866	CAROL HUMPHREY 22859	Presenter honorarium and mileage for	30-30-06-6541	\$219.93
BOA04302014	BANK OF AMERICA 22774	Police: OSBI Grant	30-30-07-6357	\$0.00
BOA04302014	BANK OF AMERICA 22774	Bullet Proof Vest Grant	30-30-07-6597	\$0.00
Total GRANTS FUND				\$593.73
BOA04302014	BANK OF AMERICA 22774	Pool Improvements	45-45-00-6509	\$0.00
BOA04302014	BANK OF AMERICA 22774	Highland Hall and Park Repairs	45-45-00-6531	\$0.00
BOA04302014	BANK OF AMERICA 22774	Park Improvements	45-45-00-6545	\$14,743.80
BOA04302014	BANK OF AMERICA 22774	Lake Improvements	45-45-00-6546	\$10,995.00
Total HOTEL/MOTEL TAX FUND				\$25,738.80
BOA04302014	BANK OF AMERICA 22774	All Copier Lease	54-54-02-6705	\$308.00
2916587	AT&T CAPITAL SERVICES, INC.	Lease/Purchase of ShoreTel Phone System	54-54-02-6710	\$925.62
BOA04302014	BANK OF AMERICA 22774	E911	54-54-07-6514	\$0.00
MAY 2014	BANCFIRST 23025	Utility System and Sales Tax Revenue	54-55-23-6714	\$24,208.00
MAY2014	OKLAHOMA STATE BANK (22069)	10 Wheel Dump Truck Loan	54-56-12-6708	
MAY2014	COMMUNITY STATE BANK 22873	Warren Cat Equipment - Front Loader Loan	54-56-12-6708	
Total CAPITAL PROJECTS				\$30,160.44
04-046360-004	UTILITY DEPOSIT		71-00-00-5555	\$3.83
Total UTILITY DEPOSIT FUND				\$3.83
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	72-72-00-6112	\$0.00
BOA04302014	BANK OF AMERICA 22774	Computer Operations	72-72-00-6311	\$0.00
BOA04302014	BANK OF AMERICA 22774	Tent & Burial Supplies	72-72-00-6554	\$10.70
Total CEMETERY CARE FUND				\$10.70
BOA04302014	BANK OF AMERICA 22774	Professional Development (Airport)	98-98-00-6048	\$212.00
BOA04302014	BANK OF AMERICA 22774	Office Supplies	98-98-00-6101	\$0.00
BOA04302014	BANK OF AMERICA 22774	Minor Tools	98-98-00-6102	\$14.58
BOA04302014	BANK OF AMERICA 22774	Safety Supplies/Apparel	98-98-00-6110	\$0.00
BOA04302014	BANK OF AMERICA 22774	Building & Grounds	98-98-00-6112	\$0.00
2014010	TOTAL CONSTRUCTION 20873	STORM DRAIN INSTALLATION &	98-98-00-6112	\$1,495.00
BOA04302014	BANK OF AMERICA 22774	Telephone & Internet	98-98-00-6301	\$108.21
BOA04302014	BANK OF AMERICA 22774	Printing	98-98-00-6308	\$0.00
BOA04302014	BANK OF AMERICA 22774	Airport Beacon	98-98-00-6315	\$743.93
5231-14	WISE ELECTRIC COMPANY	SOUTH REIL LIGHT REPAIR INVOICE	98-98-00-6315	\$785.00
5231-14	WISE ELECTRIC COMPANY	SOUTH REIL LIGHT REPAIR INVOICE	98-98-00-6315	\$704.00
BOA04302014	BANK OF AMERICA 22774	Vehicle Maintenance	98-98-00-6316	\$302.16
BOA04302014	BANK OF AMERICA 22774	Machine/Equipment Maintenance	98-98-00-6317	\$1,386.00
BOA04302014	BANK OF AMERICA 22774	Professional Services	98-98-00-6373	\$0.00
11071360-23	GARVER 22519	AIP Administrative Services - #3-40-0036-	98-98-94-6373	\$5,450.98
100-07	SURETY MANAGEMENT	TAXIWAY EXTENSION-NW	98-98-94-6588	\$51,788.97
Total AIRPORT FUND				\$62,990.83
MAY2014	OKLAHOMA DEPARTMENT OF	Spirit Wing Loan	99-99-00-6702	\$1,041.67
Total GUTHRIE INDUSTRIAL DEVELOPMENT				\$1,041.67
Total All Funds				\$273,476.68

A/P Claims List

from 5/27/2014 to 5/27/2014

Invoice #	Vendor	Description	Account	Cost
APRIL2014	O.M.A.G.(21303)	BUILDING & PROPERTY INSURANCE -	01-01-00-6326	\$7,247.67
JUNE2013	O.M.A.G.(21303)	BUILDING & PROPERTY INSURANCE -	01-01-00-6326	\$7,247.67
MAY2014	O.M.A.G.(21303)	BUILDING & PROPERTY INSURANCE -	01-01-00-6326	\$7,247.67
APRIL2014	O.M.A.G.(21302)	Workers' Compensation - General	01-01-00-6326	\$25,197.22
JUNE2014	O.M.A.G.(21302)	Workers' Compensation - General	01-01-00-6326	\$25,197.22
MAY2014	O.M.A.G.(21302)	Workers' Compensation - General	01-01-00-6326	\$25,197.22
APRIL2014	O.M.A.G.(425)	Liability/Auto - General	01-01-00-6326	\$8,270.49
JUNE2014	O.M.A.G.(425)	Liability/Auto - General	01-01-00-6326	\$8,270.49
MAY2014	O.M.A.G.(425)	Liability/Auto - General	01-01-00-6326	\$8,270.49
MAY2014	LOGAN COMMUNITY	Community Services	01-07-70-6345	\$125.00
2121	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$55.00
2122	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$123.55
2123	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$700.00
2124	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$60.95
2125	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$70.95
2126	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$58.00
2127	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$63.45
2128	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$259.00
2129	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$74.85
2130	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$75.50
2135	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$104.90
2138	HURLEY PLUMBING 267	Emergency Repairs	01-15-11-6112	\$104.90
		Total GENERAL FUND		\$124,022.19
2026005	MYERS ENGINEERING		20-21-00-6373	\$800.00
		Total GPWA OPERATING FUND		\$800.00
2034887	MARK DAVIES 22896	PRESENTER HONORARIUM AND	30-30-06-6541	\$185.82
		Total GRANTS FUND		\$185.82
2034839	JAMES GALLANT dba/ LONG	Repairs to Highland Park caretaker's	45-45-00-6545	\$450.00
		Total HOTEL/MOTEL TAX FUND		\$450.00
5720	S & D ELECTRIC MOTOR SHOP	REPAIR 2.2 hp FLYGT PUMP FOR THE	54-55-24-6586	\$3,600.00
2026009	MYERS ENGINEERING	Coyle Water Line Extention	54-55-27-6373	\$910.52
		Total CAPITAL PROJECTS		\$4,510.52
07-071200-014	UTILITY DEPOSIT		71-00-00-5555	\$68.35
07-074008-003	UTILITY DEPOSIT		71-00-00-5555	\$55.31
12-121793-015	UTILITY DEPOSIT		71-00-00-5555	\$55.00
12-123710-004	UTILITY DEPOSIT		71-00-00-5555	\$250.46
15-153220-008	UTILITY DEPOSIT		71-00-00-5555	\$23.19
99-992370-004	UTILITY DEPOSIT		71-00-00-5555	\$43.59
		Total UTILITY DEPOSIT FUND		\$495.90
2026010	MYERS ENGINEERING	Wastewater Treatment Plant Bar Screen	90-90-00-6373	\$800.00
		Total GUTHRIE/OKC WATERLINE FUND		\$800.00
		Total All Funds		\$131,264.43