

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
OCTOBER 5, 2009 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 5, 2009 at 6:30 p.m. with Mayor Glenn Lewis presiding.

David Roberts
Councilman, Ward I

Robert Krows
Councilman, Ward I

Kathy McMillan
Councilwoman, Ward II

Janie Milum
Councilwoman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

PRESENT: Krows, Blair (arrived late), McMillan, Cavnar, Roberts, Milum, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Attorney, Randy Brink; City Clerk, Jim Corbett; Emergency Management/Communications Director, Gayland Kitch; Fire Chief, Charles Stephens; Community Development Director, Elizabeth Jones; Police Chief, Ted Williams; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Acting Parks and Recreation Director, Chris Villani; Veolia Water Project Manager, Robert Pistole and Purchasing Agent, Carol Folsom.

The invocation was given by Pastor Leslie Johnson with Eastlake Cumberland Presbyterian Church.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 21, 2009.
- B) RECEIVE THE MINUTES OF THE PLANNING COMMISSION MEETING HELD AUGUST 11, 2009.
- C) APPROVE OBSERVANCE OF SATURDAY, OCTOBER 31, 2009 AS HALLOWEEN TRICK OR TRICK NIGHT.
- D) APPROVE FY 09-10 COMMUNITY INTERVENTION CENTER PARTNERSHIP AND SERVICE PROVIDER AGREEMENT WITH CROSSROADS YOUTH AND FAMILY SERVICES IN THE AMOUNT OF \$30,000 AND AUTHORIZE PAYMENT OF SAME.
- E) APPROVE A BUDGET SUPPLEMENT TO THE GENERAL IN THE AMOUNT OF \$1,178,200.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2009-2010 IN THE AMOUNT OF \$1,226,776.50.

Steve Eddy, City Manager, advised that Crossroads Youth and Family Services has indicated their intent to ask the City to consider increasing its contribution to the program due to additional service loads. Therefore, the item may be brought back to the City Council at a future date for consideration of their request.

Councilman Krows moved to approve the consent docket in its entirety, second by Councilwoman McMillan. Motion carried by majority vote.

Ayes: Krows, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None
Abstentions: Blair

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. RZ-844 LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF MAIN STREET AND EAST OF TURNER AVENUE, FROM C-3/PU GENERAL COMMERCIAL DISTRICT WITH PERMISSIVE USE TO R-3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 656(09). APPLICATION BY RENCFIELD PROPERTIES, LLC/TOMMY LAWRENCE. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Elizabeth Jones, Community Development Director, advised that the subject property consisted of 1.5 acres located north of Main Street and east of Turner Avenue. The applicant proposed to rezone the property in order to construct four six-plex buildings for a total of 24 one bedroom units, resulting in a density of 18 units per acre. Ms. Jones advised that sanitary sewer and water are available to serve the site, with access from Turner Avenue. She noted that a PUD was necessary due to the densities being proposed. Ms. Jones advised that the City is allowed to relax the maximum density requirements in return for other amenities in order to buffer the surrounding properties and promote the City's overall goals for the area. Therefore, the applicant was proposing the following amenities:

1. Prominent front porches.
2. Knee Walls
3. Mixture of Materials and Colors
4. Seven trees, 24 shrubs, and the applicant shall preserve the existing trees located along the northeast corner of the property.

Ms. Jones stated that Old Town has recently seen a revitalization of housing with new single-family and multi-family housing. She noted that a past application on this property heard at the June 20, 2008 Planning Commission meeting for the construction of a 32 unit apartment complex with no age restrictions was met with strong neighborhood opposition. Issues that were raised over the apartment complex included:

1. Apartments were not consistent with preserving the "Historic District".
2. Higher densities not consistent with the area.
3. Anticipated increase in traffic due to mixture of one and two bedroom units.
4. Apartments were not compatible with the existing senior developments.

The applicant looked at these concerns when preparing his application, and worked with staff to achieve an architectural standard that was compatible with the area. He reduced the units from 32 one and two bedroom units to 24 one bedroom units. This change would reduce the traffic along Turner Avenue. Additionally, all units would be constructed to meet all ADA accessibility standards and are intended for individuals 55 and older.

Ms. Jones stated that due to the residential nature of the application and the location of the subject property in the downtown area and, with appropriate infrastructure and public services available, staff recommended approval of the application contingent upon the following items:

1. A sight proof fence will be required along the south property line.
2. All dumpsters shall be enclosed by a wooden sight proof fence.
3. Each building shall have unique painting and/or brickwork to avoid a monotonous facade.
4. Fire hydrant placement shall be approved by City staff.
5. Alleyway shall be improved to a sealed surface drive.
6. A replat application shall be filed with the City prior to building permit approval.

Councilman Roberts toured the site and felt that this development would be an improvement to the area. Councilman Krows asked if there had been any objections to the item. Ms. Jones stated that some residents attended to the Planning Commission meeting to ask questions about the proposed development. She felt that they received satisfactory responses to their concerns. She advised that the resident of a home on Turner was concerned that the entryway would be lined up with her home and she would get headlights in her windows and increased traffic. The applicant indicated that he would move the curb cut south to prevent any future problems. Another concern was over the location of the dumpsters on Turner. The applicant assured the homeowners he would be willing to work with them on that concern as well.

Councilman Krows asked if anyone present wanted to address the issue before Council voted on the item.

Citizens to Speak:

Patrica Vanderpool, 235 N. Turner, attended the meeting to ensure that the promises the applicant gave regarding her concerns had not been changed.

Unidentified man stated that he lived on NE 1st Street and asked if the building would be one or two stories. He also asked if the property could go from senior housing to an apartment complex in the near future. Ms. Jones indicated that the buildings would be one story structures and would look like the building at NE 3rd and Turner. The development is intended to be lease space for seniors 55 and older. Steve Eddy, City Manager, stated that it was a possibility that in the future the property could go from senior housing to an apartment complex because by law the City cannot determine who occupies the development. Councilman Roberts stated that the City can guarantee what is built there and that it will be ADA compliant. He doesn't think, due to the location of the property, that it would lend itself to general population occupancy. The area already has a history of senior housing.

Stephanie Harmon, 105 N. Turner, asked if there would be restrictions on the number of people who could occupy the single bedroom dwellings. Ms. Jones stated that the zoning ordinance provides a definition of single-family residences. Although several family members could occupy the property it was unlikely to occur because it only has one bedroom. Councilman Krows stated that the situation would be the same for a house. Once it has been constructed the City has no control over how many people live there. He stated that the City limits the type of structures that are built and the zoning. Councilman Krows indicated that the Council is not interested in allowing an apartment complex to be constructed at the site.

Councilman Roberts moved to approve Rezoning Application No. RZ-844 and Ordinance No. 656(09), second by Councilwoman Milum. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis

Nays: None

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SW/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 27TH STREET AND WEST OF SHIELDS BLVD, ALSO KNOWN AS 2897 N. SHIELDS BLVD. APPLICATION BY JCT SHIELD PROPERTIES, LLC/MOSHE TAHL.

Elizabeth Jones, Community Development Director, stated that the subject property was located north of 27th Street and west of Shields Blvd. The applicant proposes selling the rectangular lot and keeping the L shaped lot for future development. During review of the application staff determined that public sewer was unavailable to serve the site. Private service lines were constructed many years ago to serve the property. After the applicant was informed of the situation he began working on sewer line extension plans. However, the City does not ordinarily approve lot splits without proper water and sewer line connections. Staff recommended tabling the item until which time the sewer line can be extended. Ms. Jones indicated that the applicant was in attendance at the meeting. Mayor Lewis asked if the item could be approved contingent upon the sewer line being extended. Randy Brink, City Attorney, indicated that it would be prudent to simply table the item until the work had been completed.

Councilwoman McMillan moved to table Agenda Item No. 4, second by Councilman Krows.

Moshe Tahl, the general manager for JCT Shield Properties, stated that the property was purchased in late 2007. There were two lots, one containing 13 acres where David Stanley Chevrolet was the tenant. The second lot, which is the one the applicant proposes to split was eventually rented by Sooner Sports and Imports. The original owner was Gene Williams who owned the property since the late 1940s or early 1950s. Councilman Roberts interrupted to explain that the City Council was not opposed to approval of the item, but felt they could not approve it until the sewer line extension was complete. Ms. Tahl stated that the claim that sewer is not available to the site is untrue. He indicated that he approached the City about the location of the line when he purchased the property. The sewer pipe exists on the southwest corner of the property. It may not be the size the City would prefer but his plumber indicated that there was a 4" line from the building to the 16" line that runs into the sewer main. At the time Gene Williams built the buildings it was a rural area and any plumbing or engineering designs were performed before it was annexed into Moore. He did not know there was not a legal sewer easement until he applied for a lot split. Mr. Tahl explained that when he discovered the situation he had his surveyor and engineer submit survey easements. Initially they prepared the easement for a 10 foot easement but they were changed immediately upon the City informing him they must be 15 feet. He then granted the City a utility easement. He believed at that point that he had supplied the necessary information to obtain the lot split because the sewer lines were there. The issue as he understands it is the City does not approve of the size of the pipes, since it would like having a service line tied into a service line. He hired engineer David Todd to prepare the elevation survey in preparation of the design. Mr. Tahl explained his fear that the delays will cause him to lose the sale of the property. Ms. Jones advised that Mr. Tahl was correct in that the issue involved having service lines that are too small in diameter to meet DEQ standards. She added that Robert Pistole with Veolia Water indicated that the City would not accept maintenance of the service lines. Mr. Tahl stated that he would be happy to replace the line because it would be foolish to refuse to spend the few thousand dollars it would cost and jeopardize his \$80,000 a year in rental fees from Bob Moore. He stated that he was attempting to react promptly to any requests from the City without worrying about the cost. Mr. Tahl stated that he would appreciate the item being approved and stated that he would be willing to sign any type of legal document necessary to ensure the City that he intends to install the approved sewer line with the correct size, grade, and elevation. Mr. Eddy asked if he was willing to post a letter of credit or post an escrow for the amount of the sewer upgrade. He also asked permission to speak to the title company and make the appropriate arrangements. Mr. Tahl gave his

consent. Mayor Lewis asked who he was planning to lease the property to. Mr. Tahl explained that Bob Moore owns Eldorado Motors and they want expand their used car lot. Mr. Eddy indicated that Mr. Tahl plans to sell the smaller piece where the existing used car lot is located. Mayor Lewis asked if the City Council could approve it with certain contingencies. Mr. Eddy stated that the item could be approved if Mr. Tahl was willing to post a bond, a letter of credit or an escrow to ensure the sewer line upgrades would occur, because once the closing occurs it would be too late for the City to force the applicant to comply.

Councilwoman McMillan withdrew her motion to table. Councilman Krows withdrew his second accordingly.

Councilman Roberts moved to approve the lot split located in the SW/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Shields Blvd, also known as 2897 N. Shields Blvd. contingent upon the applicant posting a bond, letter of credit or escrow amount equal to the cost of the proposed sewer upgrade, second by Councilwoman McMillan. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

Agenda Item Number 5 being:

CONSIDER AWARDDING BID NO. 910-001 "DEVELOPMENT OF ENERGY EFFICIENCY AND CONSERVATION STRATEGY" TO CH GUERNSEY IN AN AMOUNT NOT TO EXCEED \$40,000.

Elizabeth Jones, Community Development Director, stated that the City received three responses to the Request for Proposals submitted on the development of an Energy Efficiency and Conservation Strategy (EECS) from GDS Associates, Princeton Energy Systems, and CH Guernsey. A selection committee met on September 22, 2009 to review the plans and score each firm's proposal. Based on the content and quality of the proposals the selection committee recommended awarding the bid to CH Guernsey in an amount not to exceed \$40,000. Preparation of the EECS is a requirement by the Federal Department of Energy in order to access the remainder of the City's energy efficiency grant funds as part of the federal stimulus package.

Mayor Lewis asked how much money was left in stimulus funds. Ms. Jones stated that the City was awarded \$450,000. Approximately \$50,000 would be used for the EECS leaving approximately \$400,000.

Councilman Roberts moved to award Bid No. 910-001 "Development of Energy Efficiency and Conservation Strategy" to CH Guernsey in an amount not to exceed \$40,000, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

Agenda Item Number 6 being:

CONSIDER APPROVAL OF ORDINANCE NO. 658(09) AMENDING PART 12, CHAPTER 6, ARTICLE A OF THE LAND DEVELOPMENT CODE BY ADDING SECTION 12-606 THAT WILL ESTABLISH SIZE AND PLACEMENT REQUIREMENTS FOR POLITICAL SIGNS.

Elizabeth Jones, Community Development Director, advised that staff was asked to review regulations pertaining to political signs. Ordinance No. 658(09) contained restrictions for the size and placement of the signs. Ms. Jones stated that the ordinance included the following:

1. Signs cannot exceed nine square feet in total area.
2. Signs cannot block the sight triangle of intersections.
3. The signs cannot be placed on any City owned property or street right-of-way adjacent to City owned property.
4. The signs cannot be placed on right-of-ways that have been improved for the betterment of the community such as the streetscape areas at Main and Broadway, and the Riverwalk Trail.

Any sign placed in violation of the ordinance will be removed by City staff and placed in storage. If the signs are not removed from the right-of-way or claimed within five days after the election, they will be deemed trash and will be discarded, unless the candidate will be in a subsequent general election or run-off election. Ms. Jones noted that the ordinance was prepared after obtaining input from various elected officials. Staff feels the ordinance allows for the regulation of political signs without being too restrictive.

Steve Eddy, City Manager, stated that Council had discussed placing limitations on the length of time prior to an election that signs could be erected. Ultimately staff realized that it would be very cumbersome to enforce, particularly during State elections.

Councilman Roberts stated that there was no incentive for a losing candidate to pick up their signs. He also wished that the ordinance would place a limit on the length of time prior to the election that signs could be erected. Mr. Eddy commented that identifying the person who erected the signs and tracking them down was difficult. Councilman Roberts stated that this ordinance was a good step in the right direction. It wasn't too limiting because the candidates can still erect signs.

Councilman Krows moved to approve Ordinance No. 658(09), second by Councilwoman McMillan. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

Agenda Item Number 7 being:

CONSIDER ACCEPTANCE OF THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2009.

Gary Benefield, Risk Manager, stated that Select Actuarial Services completed the City's annual actuarial study, which is necessary for auditing and budgeting purposes. Mr. Benefield introduced Laura Sprouse with Select Actuarial Services who gave a short presentation.

Ms. Sprouse stated that the purpose of the report was to give the City an evaluation of its total liabilities so that they can be noted on the balance statements in order to be in compliance with the GASB 10 accounting requirements. The report also provides estimates useful for budgeting purposes.

She referred Council to page 4 of a handout which summarized the remaining liabilities incurred through June 30, 2009. We retained losses for health benefits, worker's compensation, auto and general liability, and miscellaneous liabilities. The current year end figure shows \$1,749,000 which reflects a slight increase over last year's figure of \$1,685,000 in the area of health benefits and liability.

Ms. Sprouse discussed health benefits. She stated that we pay health claims pretty quickly therefore we do not have a lot of reserves at the end of the year. The last few years have reflected an increase in

claims. The 2008-2009 claims increased by 29% which was much higher than anticipated partly due to an increase in the number of employees and three claims that exceeded the stop loss limit of \$75,000.

The workers compensation and general liability claims were right in line. Workers compensation decreased by 7% or \$227,000. No large claims. Liability was pretty steady with only a 2% increase or \$21,000.

A Composition of Reserves pie chart reflected that the majority of the reserves were in workers compensation claims because they may take years to pay out whereas the health claims are paid more quickly and have less reserves with smaller liabilities.

The remaining pages beginning with Page 8 cover projected costs for FY 09-10 for budgeting purposes. For fiscal year ending 2010 the cost for health benefits is estimated to be \$3,461,000. This is higher than the previous estimate; however, there are more employees. Medical inflation is taken into account at an estimated 5%. A mental health adjustment line item was added due to a change in the law that requires mental health claims to be treated as any other claim. The caps that used to limit the amount of a mental health claim no longer apply. They estimated approximately \$100,000 for next fiscal year in additional cost due to the mental health adjustment. They estimated \$50,000 for FY 09-10 since the law goes into effect in January of 2010.

Projected Costs for FY 09-10 for Workers Compensation are down slightly from original estimates. They now have better estimates of payroll figures. The cost per \$1,000 of payroll is down slightly. The total cost for FY 09-10 is \$401,000.

Projected Costs for FY 09-10 Automobile and General Liability shows very stable costs. They are forecasting \$104,000 for liability claims for FY 09-10.

Ms. Sprouse ended her presentation by giving a Program Summary. Forecasts for 09-10 indicate health care costs are the greatest cost at \$3.46 million, workers compensation is \$401,000, and liability is \$104,000. The total budget for 09-10 is \$3,966,000. Fiscal Year 10-11 is projected out for budgeting purposes at a total cost of \$4,230,000.

Councilman Roberts commented that the stable workers compensation figures indicate that the supervisors are requiring good safety habits. He stated that the forecast for FY 09-10 was \$3,966,000. Councilman Roberts asked what the figure was for FY 08-09. Ms. Sprouse indicated that health care for FY 08-09 was \$3,460,000, which included three large claims.

Steve Eddy, City Manager, stated that the liability claims for the City are extremely low for a city our size. Safety training has been increased. However, the medical claims are always the unknown question.

No action was taken on the item.

Agenda Item Number 8 being:

CONSIDER RESOLUTION NO. 685(09) ADOPTING THE SCHEDULE OF FEES AND CHARGES; EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED OR REPEALED, AND REPEALING PRIOR INCONSISTENT FEES; IMPLEMENTING A \$200 SURCHARGE ON CERTAIN REZONING APPLICATIONS APPROVED BY CITY COUNCIL ON SEPTEMBER 8, 2009.

Randy Brink, City Attorney, indicated that the City Council previously approved the implementation of a \$200 surcharge on rezoning applications for multi-family dwellings to recoup costs associated with recent

changes in State law, which require notifications of certain rezoning applications to include residences ¼ mile away instead of 300 feet. Adoption of Resolution No. 685(09) would incorporate the \$200 surcharge into the City's Fee Schedule.

Councilman Krows moved to approve Resolution No. 685(09), second by Councilwoman McMillan. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING CONVENED AT 7:30 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 21, 2009.
- B) RATIFY ACTION OF CITY COUNCIL ON ACCEPTANCE OF ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2009.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2009-2010 IN THE AMOUNT OF \$399,979.48.

Trustee McMillan moved to approve the consent docket in its entirety, second by Trustee Krows. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

Agenda Item Number 10 being:

CONSIDER AUTHORIZING STAFF TO NEGOTIATE WITH CURRENT AGENTS FOR 2010 INSURANCE POLICIES FOR PROPERTY AND CONTENTS, EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY, EXCESS WORKERS' COMPENSATION, AND BOILER AND MACHINERY COVERAGE.

Gary Benefield, Risk Manager, advised that staff feels we have good prices on the various insurance policies and our agents do a good job shopping the market. Staff would request authorization to negotiate with the City's current agents and/or receive quotes for Property and Contents, Excess Public Officials and Employment Practices Liability, Excess Workers Compensation, and Boiler and Machinery Coverage insurance policies for calendar year 2010.

Steve Eddy, City Manager, asked Mr. Benefield to give Council the names of the current agents. Mr. Benefield advised that Universal Insurance Agency is a local insurance company for Property and Contents. Glenn Harris & Associates is the agent for the City's Excess Public Officials & Employment Practices Liability. The Beckman Company is the agent for Excess Workers Compensation. C.L. Frates is the third-party administrator will act as agent for the City's Excess Health Insurance. Gallagher Benefit Services, Inc. is the agent for the City's Life Insurance and AD&D insurance; however, this policy is not up for renewal. Sullivan Insurance Company is the agent for Boiler and Machinery and Universal Insurance Agency also helps with the Fidelity Bonds. The State Risk Management Division is used for the City's liability and property insurance on the City's fire trucks.

Trustee Krows moved to authorize staff to negotiate with current agents for 2010 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, Excess Workers' Compensation, and Boiler and Machinery Coverage, second by Councilman Roberts. Motion carried by majority vote.

Ayes: Krows, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None
Abstentions: Blair

Agenda Item Number 11 being:

CONSIDER AWARDING BID NO. 910-004 "EAST LIFT STATION FORCE MAIN IMPROVEMENTS" TO DOWNEY CONTRACTING IN THE AMOUNT OF \$296,280.00.

Steve Eddy, Trust Manager, indicated that the City had received numerous bids on the East Lift Station Force Main Improvements project. However, he recommended awarding the bid to Downey Contracting as the low bidder in the amount of \$296,280. Mayor Lewis asked if the bids came in much lower than originally anticipated. Mr. Eddy stated that they did as the engineer's estimate was \$420,000.

Trustee Krows moved to award Bid No. 910-004 "East Lift Station Force Main Improvements to Downey Contracting in the amount of \$296,280, second by Trustee Milum. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING CONVENED AT 7:36 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 21, 2009.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2009-2010 IN THE AMOUNT OF \$157,336.43.

Trustee Krows moved to approve the consent docket in its entirety, second by Trustee Roberts. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

THE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:37 P.M.

Agenda Item Number 13 being:

NEW BUSINESS:

A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

There were no citizens to speak.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

There were no items from the City Council/Trustees.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 14 being:

ADJOURNMENT

Councilman Roberts moved to adjourn the City Council meeting, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, McMillan, Cavnar, Roberts, Milum, Lewis
Nays: None

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:38 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

JANIE MILUM, MPWA Secretary

FOR:

KATHY MCMILLAN, MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2009.

ATTEST:

JIM CORBETT, City Clerk