

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 1, 2010 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 1, 2010 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: Blair, McMillan, Cavnar, Roberts, Milum, Lewis
ABSENT: Krows

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Attorney, Randy Brink; City Clerk/Finance Director, Jim Corbett; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management/Communications Director, Gayland Kitch; Manager of Information Technology, David Thompson; Fire Chief, Charles Stephens; Parks & Recreation Director, Todd Jenson; Risk Manager, Gary Benefield; Police Chief, Ted Williams; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 18, 2010.
- B) APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING AUGUST 10, 2010.
- C) APPROV THE ISSUANCE OF HOLIDAY GIFT CERTIFICATES FOR EMPLOYEES IN THE AMOUNT OF \$50.00 EACH.
- D) ACCEPT SANITARY SEWER, WATER, PAVING, AND DRAINAGE IMPROVEMENTS FOR THE GRACE POINT ADDITION, LOCATED WEST OF SANTA FE AVENUE AND SOUTH OF NW 12TH STREET.
- E) ACCEPT SANITARY SEWER AND WATER IMPROVEMENTS FOR THE MASSENGALE ADDITION, LOCATED EAST OF I-35 SERVICE ROAD AND NORTH OF NE 27TH STREET.
- F) REAPPOINT BRANDON MORRISON, DALE FENNER, AND KENT DAVIDSON TO THE PLUMBING BOARD FOR TWO-YEAR TERMS.
- G) REAPPOINT JIM KELSO TO THE MECHANICAL BOARD FOR A TWO-YEAR TERM.
- H) APPOINT OTIS HOLLINGSWORTH TO THE MECHANICAL BOARD FOR A TWO-YEAR TERM.

- I) REAPPOINT DAN THOMAS, WALTER WERHUN, TRACY KEEL, AND TADD BLISS TO THE ELECTRICAL BOARD FOR TWO-YEAR TERMS.
- J) APPROVE A BUDGET SUPPLEMENT IN THE AMOUNT OF \$450,000 FOR THE SPECIAL REVENUE FUND.
- K) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2010-2011 IN THE AMOUNT OF \$2,448,345.54.

Councilwoman McMillan moved to approve the consent docket in its entirety, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER AWARDDING BID NO. 101-002 "PURCHASE OF CAB CHASSIS TO ACCOMMODATE A HIGH COMPACTION 28 CUBIC YARD AUTOMATED SIDE-LOADING REFUSE COLLECTION VEHICLE" TO RUSH TRUCK CENTER FOR A PETERBILT CHASSIS IN THE TOTAL AMOUNT OF \$135,484.00 USING FUNDS FROM THE OKLAHOMA ENERGY EFFICIENCY AND CONSERVATION COMMUNITY BLOCK GRANT.

Richard Sandefur, Public Works Director, stated that Agenda Items No. 3 and 4 were companion items. Mr. Sandefur advised that the Oklahoma Energy Efficiency and Conservation Community Block Grant would pay for converting a regular diesel sanitation truck into a Compressed Natural Gas ("CNG") vehicle. Mr. Sandefur advised that the cost of the conversion would be approximately \$50,000. He noted that there is a gas station that offers Compressed Natural Gas on SE 59th in Oklahoma City currently priced at \$1.29 per gallon compared to approximately \$2.60 per gallon for diesel fuel.

Mayor Lewis asked when the City would receive delivery of the vehicles. Mr. Sandefur stated that the Peterbilt truck should arrive within 60 to 90 days.

Councilman Blair moved to award Bid No. 101-002 "Purchase of Cab Chassis to Accommodate a High Compaction 28 Cubic Yard Automated Side-Loading Refuse Collection Vehicle" to Rush Truck Center for a Peterbilt chassis in the total amount of \$135,484.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant, second by Councilwoman Mcmillan. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AWARDDING BID NO. 101-003 "PURCHASE OF A HIGH COMPACTION 28 CUBIC YARD AUTOMATED SIDE-LOADING REFUSE BODY" TO BRIDGEPORT TRUCK SALES FOR A RANGER AUTOMATED SIDE LOADER IN THE AMOUNT OF \$128,015.00 USING FUNDS FROM THE OKLAHOMA ENERGY EFFICIENCY AND CONSERVATION COMMUNITY BLOCK GRANT.

Richard Sandefur, Public Works Director, stated Agenda Item No. 4 was for the purchase of a refuse body to fit the chassis approved under Agenda Item No. 4.

Councilwoman Roberts asked how many miles a year the City puts on the sanitation trucks. Mr. Sandefur indicated that they measure the wear on a vehicle by hours instead of miles. Councilman Roberts stated that he would like to see a fuel analysis on diesel versus compressed natural gas vehicles.

Councilman Roberts moved to award Bid No. 101-003 "Purchase of a High Compaction 28 Cubic Yard Automated Side-Loading Refuse Body" to Bridgeport Truck Sales for a Ranger Automated Side Loader in the amount of \$128,015.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AWARDING BID NO. 101-004 "PURCHASE OF A 20 FT. KNUCKLEBOOM GRAPPLE LOADER WITH 24 CUBIC YARD DUMP BODY" TO TOTAL TRUCK FOR A PAC-MAC BODY IN THE AMOUNT OF \$45,736.00 USING FUNDS FROM THE OKLAHOMA ENERGY EFFICIENCY AND CONSERVATION COMMUNITY BLOCK GRANT.

Richard Sandefur, Public Works Director, stated that Agenda Items No. 5 and 6 are for the purchase of a body and chassis for a terminator truck.

Councilman Cavnar moved to award Bid No. 101-004 "Purchase of a 20 Ft. Knuckleboom Grapple Loader with 24 Cubic Yard Dump Body" to Total Truck for a Pac-Mac body in the amount of \$45,736.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AWARDING BID NO. 101-005 "PURCHASE OF A CAB AND CHASSIS FOR KNUCKLEBOOM BODY" TO RUSH TRUCK CENTER FOR A PETERBILT CAB AND CHASSIS IN THE AMOUNT OF \$133,376.00 USING FUNDS FROM THE OKLAHOMA ENERGY EFFICIENCY AND CONSERVATION COMMUNITY BLOCK GRANT.

Councilwoman McMillan moved to award Bid No. 101-005 "Purchase of a Cab and Chassis for Knuckleboom Body" to Rush Truck Center for a Peterbilt cab and chassis in the amount of \$133,376.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING STAFF TO PROCEED WITH ENGINEERING DESIGN AND CONSTRUCTION OF A 12-INCH WATER LINE ALONG SE 19TH STREET BETWEEN EASTERN AVENUE AND BRYANT AVENUE, TO BE FUNDED WITH EXCESS OWRB LOAN FUNDS.

Steve Eddy, City Manager, stated that the one-mile stretch along SE 19th Street between Eastern and Bryant is not a looped system. There is development further east making a water line in the area necessary. There is approximately \$335,000 remaining in the Oklahoma Water Resources Board loan funds for Phase I of the wastewater treatment plant. These funds could be used to pay for the water line that is estimated to cost approximately \$155,000.

Councilman Cavnar moved to authorize staff to proceed with engineering design and construction of a 12-inch water line along SE 19th Street between Eastern Avenue and Bryant Avenue, to be funded with excess OWRB loan funds, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER AUTHORIZING THE CONSTRUCTION OF A 10-FOOT WALKING TRAIL IN THE WESTMOORE TRAILS PARK IN THE AMOUNT OF \$80,000.

Todd Jenson, Parks and Recreation Manager, stated that there are ten parks in the park system and five of those have walking trails. The one at Westmoore Trails Park is over 20 years old and is in very poor condition. Staff would request authorization to construct an 8-foot concrete walking trail to replace the existing .36 mile of trail.

Councilwoman McMillan asked where the park was located. Mr. Jenson advised that Westmoore Trails Park is located off Lonnie Lane in the Baer's Westmoore Addition. Steve Eddy, City Manager, indicated that it was more specifically located west of Santa Fe and south of 19th Street. Mayor Lewis asked if it was considered a bicycle trail. Mr. Jenson stated that the trail could be used for bicycles; however, in order to meet federal standards it must be 10-feet wide. There currently isn't another trail close to it to connect to. Councilman Cavnar indicated that it probably wouldn't be of benefit as a connecting trail because of its short length. Mr. Jenson also stated that it was circular in nature and wouldn't be conducive as part of the trail system.

Councilman Cavnar moved to authorize the construction of an 8-foot walking trail in the Westmoore Trails Park in the amount of \$80,000, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER REZONING APPLICATION NO. 861 LOCATED IN THE NE/4 OF SECTION 11, T10N, R3W, BEING SOUTH OF NE 27TH STREET AND EAST OF POLE ROAD FROM C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT TO C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT WITH A PERMISSIVE USE FOR USED CAR SALES; AND APPROVE ORDINANCE NO. 681(10). APPLICATION BY JEFF RUSSELL. (PLANNING COMMISSION RECOMMENDED DENIAL 7-0). WARD 2.

Elizabeth Jones, Community Development Director, stated that the subject property was located east of Pole Road and south of NE 27th Street. There is existing water and sewer to serve the site and access is from Pole Road. The property is being utilized as a paint and body shop. The applicant would propose rezoning the property from C-5 to C-5 with Permissive Use to add used car sales. The property is a part of the Highland Business Park which is an area developed as a service and warehousing district many years ago. City policy has been to focus used car sales in areas with major arterial road access and larger parcels of land for surface parking and automobile display such as Shields Blvd and areas around I-35. The applicant provided a parking plan that wasn't drawn to scale. It is staff's opinion that there isn't sufficient room the way it is currently developed for auto sales parking. Ms. Jones also felt that if the application were approved it would set a precedent in the Highland Business Park for used car sales.

Ms. Jones stated that when the Planning Commission heard the item they took into consideration the land use designation for the area. During the planning process the steering committee gave careful consideration to the areas designated as Light Industrial because the available land for this type of land use designation is very limited. The Planning Commission recommended denial of the item because they did not want the area used for retail sales but to keep it light industrial the way it was intended in the comprehensive plan.

Councilwoman McMillan stated that she did view the property and felt that it was too tight to fit a used car business on the site. Councilman Roberts also commented that the street was very narrow too. Mr. Eddy added that there have been parking problems in the area for some time.

Councilman Roberts moved to deny Rezoning Application No. 861 and Ordinance No. 681(10), second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A RIGHT OF WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE EASTERN AVENUE ROADWAY WIDENING PROJECT, FROM NE 27TH STREET TO THE NORTH CITY LIMITS, ALSO KNOWN AS STP-114B(249)AG, JOB NO. 26803(04), AND APPROVE RESOLUTION NO. 712(10) AUTHORIZING THE EXECUTION OF THE AGREEMENT.

Elizabeth Jones, Community Development Director, stated that the agreement allows the City to begin the acquisition of the right-of-way necessary for construction of the Eastern Avenue street widening project from NE 27th to the north City limit line. The construction would involve widening the street from a two lane to a four lane roadway with sidewalks along the east side of the road. Ms. Jones advised that there

are nine parcels of land that must be acquired. She added that the project is 80% federally funded through ACOG with 20% matching funds required from the City.

Councilman Roberts moved to approve a Right of Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation for the Eastern Avenue Roadway Widening Project, from NE 27th Street to the North City Limits, also known as STP-114B(249)AG, Job No. 26803(04), and approve Resolution No. 712(10) authorizing the execution of the agreement, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF CONTRACTS WITH MASSEY AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$16,000.00 FOR APPRAISALS OF 8 PARCELS FOR THE EASTERN AVENUE ROAD WIDENING PROJECT; AND WITH MEADERS AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$4,000.00 FOR REVIEW APPRAISALS OF 8 PARCELS FOR THE EASTERN AVENUE ROAD WIDENING PROJECT.

Elizabeth Jones, Community Development Director, stated the proposed contracts are in reference to the Eastern Avenue road widening project. When the parcels are being acquired the City is required under federal law to inform the property owners that they can donate the 17 feet or they can request an appraisal and the City must compensate them for the property. Under the federal process a certified appraisal is required along with a second opinion of the appraisal. The City has worked with both Massey and Associates and Meaders and Associates on the Santa Fe project and feel that they did a good job. Both companies understand the time constraints involved on the project and have agreed to get the appraisals back to the City as soon as possible. Ms. Jones noted that only seven parcels need to be appraised because the City received a verbal commitment for donation of one of the parcels of land. Donations of land will continue to be sought so the number of appraisals necessary could continue to go down. She noted that since the appraisers are charging per parcel the amount of the agenda item could go down.

Councilman Roberts moved to approve contracts with Massey and Associates in an amount not to exceed \$16,000.00 for appraisals of 8 parcels for the Eastern Avenue Road Widening Project; and with Meaders and Associates in an amount not to exceed \$4,000.00 for review appraisals of 8 parcels for the Eastern Avenue Road Widening Project, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 12 being:

AUTHORIZE STAFF TO SOLICIT BIDS FOR COMPACT FLUORESCENT LIGHT ("CFL") BULBS AS APPROVED IN THE FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT.

Elizabeth Jones, Community Development Director, advised that the \$10,000 Federal Energy Efficiency and Conservation Block Grant award would be used to purchase as many of the energy efficient Compact

Fluorescent Light ("CFL") bulbs as possible. The bulbs would then be distributed one per resident on a first come first serve basis in an effort to decrease energy usage.

Mayor Lewis asked if some of the bulbs would be used in any of the City buildings. Steve Eddy, City Manager, indicated that all of the lights in City Hall were replaced with CFL bulbs. The City used an OG&E rebate for the bulbs.

Councilwoman Milum moved to authorize staff to solicit bids for Compact Fluorescent Light ("CFL") Bulbs as approved in the federal Energy Efficiency and Conservation Block Grant, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 13 being:

AWARD RFP# 101-001 "CITY OF MOORE ENERGY EFFICIENCY AND CONSERVATION STRATEGY UPDATE" TO CH GUERNSEY AND COMPANY.

Elizabeth Jones, Community Development Director, stated that proposals for preparation of an Energy Efficiency and Conservation Strategy ("EECS") Update were solicited in September 2010 and were due on October 8, 2010. CH Guernsey was the only company that submitted a response. Ms. Jones noted that CH Guernsey was the firm that prepared the City's existing EEC, and did a very good job. Since the City is only soliciting an update of the document it was anticipated that they would only receive a proposal from CH Guernsey. Staff recommended awarding the contract to CH Guernsey in the amount of \$15,000. Ms. Jones stated that the update will be funded through the State EECBG Program in the amount of \$10,000; with the City responsible for the remaining \$5,000. She advised that the document would also serve as an Alternative Fuel Vehicle Transition Plan which is required for many grant applications. The Alternative Fuel Vehicle Transition Plan will include an analysis of all City vehicles, including what they are used for, if they are job appropriate, and what technology is available to lower fuel costs. This will allow for an easier transition from diesel to CNG, which is a more energy efficient fuel.

Councilman Cavnar moved to award RFP# 101-001 "City of Moore Energy Efficiency and Conservation Strategy Update" to CH Guernsey and Company, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 14 being:

APPROVE RESOLUTION NO. 714(10) AUTHORIZING THE EXECUTION OF A PROJECT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SIGNAL LIGHT ON NE 12TH STREET AT THE WEST BUCK THOMAS DRIVE, KNOWN AS FEDERAL-AID PROJECT NUMBER STPG-114B(260)AG, STATE JOB NUMBER 26915(04).

Elizabeth Jones, Community Development Director, advised that the proposed contract with the Oklahoma Department of Transportation is for construction of a signal light on NE 12th west of Buck

Thomas Drive. It will be 100% funded through ACOG with an estimated bid letting of January 2011, and an install date in the spring of 2011.

Councilman Roberts moved to approve Resolution No. 714(10), second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF NETMOTION SOFTWARE LICENSE AND MAINTENANCE CONTRACT WITH AT&T USING THE STATE OF OKLAHOMA CONTRACT SW0105 IN THE AMOUNT OF \$15,750.

David Thompson, Manager of Information Technology, stated that the proposed contract with AT&T is for updated software for the City's laptop computers. The software works in conjunction with wireless networks. It can keep an active connection even if the user converts from a cellular to a wireless connection. This will allow the City to cancel the Frame Relay circuit at \$800 a month and the City will not be required to pay \$1,500 to move the Frame Relay circuit to the new police department. This will ultimately result in a cost savings.

Councilman Cavnar moved to approve NetMotion Software License and Maintenance Contract with AT&T using the State of Oklahoma Contract No. SW0105 in the amount of \$15,750, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER APPROVAL OF PLANS FOR G.O. BOND PROJECT NO. 3, NW 5TH STREET BETWEEN I-35 AND MARKWELL AVENUE, AND AUTHORIZE STAFF TO SOLICIT BIDS FOR CONSTRUCTION OF SAID PROJECT.

Stan Drake, Assistant City Manager, stated that the third G.O. Bond Project is located on NW 5th Street between I-35 and Markwell Avenue. The project will involve the reconstruction of the roadway, additional storm sewer, the reconstruction of the box structure by Fairmoore Park, sidewalks, and signalization on the northbound and southbound service roads and on Telephone Road. Staff anticipates soliciting bids later this month.

Mayor Lewis asked how much the project will cost. Mr. Drake stated that they do not have the engineer's estimate finalized; however, the initial estimate was \$4.4 million.

Councilman Cavnar moved to approve plans for G.O. Bond Project No. 3, NW 5th Street between I-35 and Markwell Avenue, and authorize staff to solicit bids for construction of said project, second by Councilwoman McMillan. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING CONVENED AT 7:07 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 18, 2010.
- B) RATIFY ACTION OF CITY COUNCIL ON APPROVAL OF THE ISSUANCE OF HOLIDAY GIFT CERTIFICATES FOR EMPLOYEES IN THE AMOUNT OF \$50.00 EACH.
- C) APPROVE A BUDGET SUPPLEMENT IN THE AMOUNT OF \$21,000,000 FOR MPWA.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2010-2011 IN THE AMOUNT OF \$1,524,625.77.

Steve Eddy, Trust Manager, indicated that the \$21 million budget supplement is the additional funding for the wastewater treatment plant.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:08 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 18, 2010.
- B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$26,925.00 TO CHARLES BENTLEY FOR CBR CLAIM NUMBER 022050000007 AND AUTHORIZE PLACEMENT ON THE PROPERTY TAX ROLES.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2010-11 IN THE AMOUNT OF \$608,413.98.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:09 P.M.

Agenda Item Number 19 being:

NEW BUSINESS:

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

Laura Tysor, 2304 NE 9th Street, stated that OEC has a program for handing out light bulbs for the past three years. Ms. Tysor issued an invitation to the Mayor and City Council to an open house at the Moore-Norman Technology Center, Franklin Campus, on November 9, 2010 from 6:30 p.m. to 8:00 p.m. She also noted that Moore-Norman Technology Center is looking for interns. She commented that some people complain about the railroad but she doesn't find it problematic. Ms. Tysor also complimented the City for all of the improvements taking place.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Roberts asked if there was money available for street striping. Steve Eddy, City Manager, indicated that there around \$225,000 in ACOG grant funds for street striping along with budget funds in the amount of \$70,000. Steve Eddy, City Manager, stated that the City has done a remarkable job with snow and ice removal during the water months but a casualty of that is the striping. The blades need to be raised slightly.

Mayor Lewis asked everyone to vote and to vote for the extension of the sales tax. He stated that 20% would go toward public safety equipment and 80% on residential street repair.

Councilwoman Milum extended a thank you to the City employees and the Old Town merchants that participated in the Halloween events held Saturday, October 30, 2010. She stated that it was a great event with a huge turnout.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, advised the City Council of the following items:

- Encouraged citizens to vote in the upcoming election.
- Thanked and congratulated the Old Town Association and the City employees that participated in the Halloween events. He felt it was very successful.

Agenda Item Number 20 being:

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and the Moore Risk Management meetings
were adjourned at 7:18 p.m.**

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

JANIE MILUM, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2010.

ATTEST:

JIM CORBETT, City Clerk