

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 16, 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 November 16, 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: 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, Jim Corbett; Community Development Director, Elizabeth Jones; Manager of Information Technology, David Thompson; Emergency Management and Communications Director, Gayland Kitch; Fire Chief, Charles Stephens; Acting Parks & Recreation Director, Chris Villani; Risk Manager, Gary Benefield; Police Chief, Ted Williams; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 2, 2009.
- B) ACCEPT MAINTENANCE AND BONDS FOR SANITARY SEWER IMPROVEMENTS TO THE REGENCY PARK SEWER REHABILITATION PROJECT, PHASE II.
- C) APPROVE THE CONTRACT BETWEEN THE MOORE SCHOOL DISTRICT AND THE CITY OF MOORE IN THE AMOUNT OF \$222,961.84 FOR THE SCHOOL RESOURCE OFFICER PROGRAM.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2009-2010 IN THE AMOUNT OF \$1,762,556.21.

Steve Eddy, City Manager, requested that Agenda Item No. 2C be pulled from the Consent Docket due to a discrepancy in the contract amount. Mayor Lewis asked for a motion approving Agenda Items No. 2A, 2B and 2D.

Councilman Roberts moved to approve Items 2A, 2B and 2D of the Consent Docket, 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 A PUBLIC HEARING CONVENED AT 6:34 P.M.

Agenda Item Number 3 being:

RECEIVE PUBLIC COMMENTS REGARDING THE COMPLETED 2008 CDBG PROGRAM BEING THE REGENCY PARK SANITARY SEWER REHABILITATION PROJECT, PHASE II.

Elizabeth Jones, Community Development Director, stated that a public hearing was held to receive public input regarding the second phase of a three year CDBG sanitary sewer rehabilitation project. Ms. Jones advised that the 2008 CDBG program was for the replacement of sewer line in the Regency Park neighborhood. Approximately 1,300 linear feet of sanitary sewer line was installed at a cost of approximately \$100,000. She noted that the 2009 CDBG Project would involve the final phase of replacing the sewer lines along the east side of Nottingham Way.

There were no comments from the public.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:35 P.M.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN LOT 2, BLOCK 1 OF THE FRITTS ADDITION, BEING LOCATED EAST OF FRITTS BOULEVARD AND SOUTH OF SW 19TH STREET. APPLICATION BY JASON FRITTS.

Elizabeth Jones, Community Development Director, stated that the proposed lot split was requested by applicant Jason Fritts for a proposed Jack in the Box restaurant. She stated that the lot split meets all C-3 requirements and staff recommended approval of the item.

Councilman Cavnar moved to approve a lot split located in Lot 2, Block 1 of the Fritts Addition, being located east of Fritts Boulevard and south of SW 19th Street, second by Councilman Roberts. 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 WAS CONVENED AT 6:36 P.M.

Agenda Item Number 5 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 2, 2009.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2009-2010 IN THE AMOUNT OF \$827,840.92.

Trustee Roberts moved to approve the consent docket in its entirety, second by Trustee Cavnar. 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 6:37 P.M.

Agenda Item Number 6 being:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 2, 2009.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2009-2010 IN THE AMOUNT OF \$152,831.59.
- C) AUTHORIZE THE SETTLEMENT OF MARK AND STORMY JONES, CASE NO. CJ-2007-1189 IN THE AMOUNT OF \$20,000 TO BE PLACED ON THE PROPERTY TAX ROLLS.

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 RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN DAVID ROBERTS PRESIDING AT 6:38 P.M.

Agenda Item Number 7 being:

ROLL CALL

PRESENT: Blair, McMillan, Lewis, Cavnar, Milum, Roberts
ABSENT: Krows

Agenda Item Number 8 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD OCTOBER 19, 2009.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:39 P.M.

Agenda Item Number 9 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.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- Would like to schedule a tour of Fire Station One for the City Council.
- Veteran's Day activities held at Veterans Memorial Park were well attended.
- Several new businesses are moving into the City. Congratulated Mayor Lewis on the opening of his new jewelry store.
- Sales tax down slightly.

Mayor Lewis asked for an update on the Meals on Wheels program. Councilwoman Milum indicated that they had not received any additional information about the future funding of the program. However, she stated that the City Council graciously agreed at the October 19, 2009 meeting to subsidize the Aging Services program in the amount of \$15,000 to provide home delivered meals to eligible seniors living in Moore who had been on a waiting list.

Agenda Item Number 10 being:

ADJOURNMENT

Councilwoman McMillan moved to adjourn the City Council meeting, second by Councilman Cavnar. 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 6:43 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