

**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
FEBRUARY 17, 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 February 17, 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*

*Shelia Haworth
Councilwoman, Ward III*

*Terry Cavnar
Councilman, Ward III*

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

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Clerk, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Fire Chief, Charles Stephens; Economic Development Director, Deidre Ebrey; Emergency Management and Communications Director, Gayland Kitch; Parks and Recreation Director, Carson Lynch; Risk Manager, Gary Benefield; Police Chief, Ted Williams; Public Works Director, Richard Sandefur; and Purchasing Agent, Carol Folsom.

Mayor Lewis read a proclamation declaring March as American Red Cross Month. He presented the proclamation to City Manager Steve Eddy, who is also a Red Cross board member, in the absence of Mariann Lawson who is the executive director of the Heart of Oklahoma Chapter of the Red Cross.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 2, 2009.
- B) ACCEPT A 15' UTILITY EASEMENT FOR A SANITARY SEWER LINE IN THE SE/4 OF SECTION 32, T10N, R2W, LOCATED NORTH OF INDIAN HILLS ROAD AND WEST OF SOONER ROAD, TO SERVE THE BELMAR GOLF COURSE.

- C) ACCEPT THE FOLLOWING 17' ROADWAY AND UTILITY EASEMENTS FOR THE SANTA FE AVENUE WIDENING PROJECT LOCATED BETWEEN SW 4TH AND SW 19TH, AND AUTHORIZE PAYMENT NOT TO EXCEED:
1. PARCEL 1 – MOORE NINETEEN SANTA FE, LLC, \$13,275
 2. PARCELS 2 AND 2.1 – LMR, INC., \$37,650
 3. PARCEL 4 – SHARON SCHILREFF, \$18,525
 4. PARCEL 6 – RIVERLIFE CHURCH OF GOD, \$35,725
 5. PARCEL 7 – BILLY RAY SITTON AND MARY F. SITTON, \$17,900
 6. PARCEL 9 – SETH E. FREEMAN REVOCABLE LIVING TRUST AND VIRGINIA R. FREEMAN REVOCABLE LIVING TRUST, \$30,210
 7. PARCEL 10 – TEAGUE BUSINESS PROPERTIES, \$94,900
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2008-2009 IN THE AMOUNT OF \$1,295,250.05.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 11 LOCATED IN THE SE/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 27TH STREET AND WEST OF HILLCREST, FROM LOW DENSITY RESIDENTIAL TO HEAVY COMMERCIAL. APPLICATION BY RICHARD MONTGOMERY.

Elizabeth Jones, Community Development Director, advised that Agenda Items Nos. 3 and 4 were companion items that were tabled from the February 2, 2009 City Council meeting. The applicant, Richard Montgomery, proposed rezoning a vacant lot located in the Lockhoma Addition north of NW 27th Street and west of Hillcrest Drive in order to construct an office/warehouse. The property is currently zoned R-1 and is designated as Low Density Residential. The applicant submitted an application to amend the Moore Vision 20/20 Comprehensive Plan to Heavy Commercial. Ms. Jones recommended approval of the items due to the existing heavy commercial uses along this portion of Hillcrest Drive. She added that staff believed the future use of the property as residential would be unlikely due to the existing commercial businesses and felt the best use would be heavy commercial.

Mayor Lewis noted that a special meeting was posted and the City Council met Saturday, February 7, 2009 in order to look at the area being discussed in Agenda Items No. 3, 4, 5 and 6. He asked if there was anyone present who would like to address the Council regarding the items.

Citizens to Speak:

Jim Mayeaux spoke on behalf of himself and some of his neighbors. Mr. Mayeaux stated that the property was not commercial when they bought their home and they did not want it to be commercial now. He felt that the items had been discussed in detail during three Planning Commission meetings and one City Council meeting. But he wanted to express his appreciation to the Council for taking the time to survey the area, and to reiterate that the citizens living across the street from the property vehemently

oppose any additional commercial development, and would like to have the existing commercial developments removed.

Councilman Krows stated that he was unable to attend the tour of the properties and wondered what their impressions of the area were. Councilman Roberts expressed his thoughts regarding the issue. He stated the entire west side of Hillcrest was basically commercial development including a salvage yard. The one occupied home was the blight of the neighborhood. Therefore, his personal opinion was that the proposed business would not bring a lot of traffic to the area. It was not suitable for retail. About the only thing suitable would be something similar to what was being proposed. Councilman Roberts indicated that during his nine years as a City Councilman he had been through these situations several times and felt that people feared the worst and it was his opinion that the worse had already occurred. He would favor approving the applications because he could not see a good reason to deny it. If the Council denied the applications he felt the City could wind up defending their actions in District Court resulting in a lot of wasted money.

Mayor Lewis wondered about the possibility of the City purchasing the property and constructing a small neighborhood park. He commented that he did not know if the applicant would be interested in selling the property or if the other council members would be agreeable to the idea. Mayor Lewis recalled Council making the statement that it would help if there was some sort of buffer between the existing business and the residential area. He felt a park would serve that purpose. Councilman Roberts did not feel that putting a park across the street from homes would be a viable solution since it would likely be subjecting the children to more danger than the traffic resulting from the proposed application. He agreed that a park would be good for the area if it was on the same side of the street. Mayor Lewis also mentioned a vacant two story home that might be for sale.

Mayor Lewis asked for input from the residents of Lockhoma on building a park there. Mr. Mayeaux felt that putting a park in the area was a great idea. He stated that no one wants commercial property across the street from them; however, the residents must take the best of what is available. Mr. Mayeaux commented that doing a traffic study possibly putting in speed bumps, and pursuing the construction of a park, would be a good solution.

A resident of the area asked what steps the City would take in cleaning up the rest of Hillcrest. Councilman Krows felt that enforcing the cleaning up of the area was a separate issue from the proposed rezonings. Steve Eddy, City Manager, indicated that staff has worked the area in the past in an attempt to improve the aesthetics of Lockhoma. He felt that was improvement. However, it would be difficult to do more than what has already been done. The best way to clean up the residential property would be if it was rezoned commercial and the owner had the opportunity to get rid of it.

Another resident had concerns with a park in close proximity to an existing motel that might not be good for the children. Councilman Roberts commented that the park would not back up to the motel; it would be across the street.

Councilman Roberts moved to approve Moore Vision 20/20 Comprehensive Plan Amendment No. 11 located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from Low Density Residential to Heavy Commercial, second by Councilwoman Haworth. Motion carried by majority vote.

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

Councilwoman Haworth requested that the item be put back on the agenda to authorize staff to look at the options in the neighborhood and discuss possible sales prices with the current property owner. Mr. Eddy indicated that it could be placed on the next Council meeting for discussion.

Agenda Item Number 4 being:

CONSIDER REZONING APPLICATION NO. RZ-832 TO REZONE A PART OF THE SE/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 27TH STREET AND WEST OF HILLCREST, FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-5 AUTOMOTIVE AND RECREATIONAL DISTRICT; AND APPROVE ORDINANCE NO. 642(08). APPLICATION BY RICHARD MONTGOMERY.

Councilman Roberts moved to approve Rezoning Application No. RZ-832 to rezone a part of the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from R-1 Single-Family Residential District to C-5 Automotive and Recreational District; and approve Ordinance No. 642(08), second by Councilwoman Haworth. Motion carried by majority vote.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 13, LOCATED IN THE SE/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 27TH STREET AND WEST OF HILLCREST, FROM LOW DENSITY RESIDENTIAL TO HEAVY COMMERCIAL. APPLICATION BY CHRIS RAPRICH.

Chris Raprich, appeared as the applicant and President of Dynamic Tool Manufacturing. He stated that his business has operated at its current location for approximately ten years. During that time he had received no complaints from the City or his neighbors. Numerous improvements have been made to the property. They have added a fence and one of the few concrete drives in the neighborhood. He stated that he would like to continue making improvements to his property and be a part in cleaning the neighborhood up, but without commercial zoning of the property he is reluctant to participate because he does not want to lose his investment in the property. Mr. Raprich addressed a few of the residents concerns. He stated that his business is a wholesale manufacturing company that generates no walk-up traffic. Another of residents' concerns is that large commercial vehicles damage the street. Mr. Raprich said that all their deliveries are made with their personal vehicles. The third issue the residents have are lowered property values. He expressed a concern also. He purchased the property ten years ago and if he was forced to sell the property as residential his investment would drop to zero. Mr. Raprich stated that he currently has no plans to sale; however, he felt at some point in the future he might. He indicated he would be happy to be a part in cleaning the neighborhood up. Mr. Raprich indicated that he has permission from the City to operate in the manner that he does since he was grandfathered in, but would like to have the property officially rezoned to heavy commercial.

Mayor Lewis felt that Mr. Raprich had the nicest business there. Everyone spoke very highly of him and he did not think the City Council had a problem with his property.

Mayor Lewis suggested that a committee comprised of six or seven residents should be formed to assist with the design and redevelopment of the area. Some of the residents in attendance at the meeting indicated their willingness to serve on the committee.

Councilman Roberts moved to approve Moore Vision 20/20 Comprehensive Plan Amendment No. 13, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from Low Density Residential to Heavy Commercial, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-837 TO REZONE A PART OF THE SE/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 27TH STREET AND WEST OF HILLCREST, FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-5/PU AUTOMOTIVE AND RECREATIONAL DISTRICT WITH A PERMISSIVE USE FOR A MACHINE SHOP; AND APPROVE ORDINANCE NO. 644(09). APPLICATION BY CHRIS RAPRICH.

Councilman Krows moved to approve Rezoning Application No. RZ-837 and Ordinance No. 644(09), second by Councilwoman Haworth. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER DECLARING A 1984 PIERCE FIRE TRUCK AS SURPLUS EQUIPMENT AND AUTHORIZE ITS DONATION TO THE EASTERN OKLAHOMA COUNTY TECHNOLOGY CENTER TO BE USED FOR FIREFIGHTER TRAINING PURPOSES.

Fire Chief Charles Stephens indicated that the 1984 Pierce Fire Truck did not meet the City's standards due to its age. He advised that municipalities of our size typically put trucks this age out of service. Chief Stephens commented that the truck pumped well but was not roadworthy. He added that the fire truck would certainly meet the needs of Eastern Oklahoma County Technology Center, since the truck would be used for firefighter training and would remain on site. Chief Stephens added that the school had contacted him and asked about the possibility of the City donating the fire truck to them. Chief Stephens felt donating the equipment would greatly benefit the school.

Mayor Lewis asked the City Attorney if the Council could legally donate the equipment to Eastern Oklahoma County Technology Center. Mr. Brink indicated that City ordinances allow property to be donated to any governmental agency, political subdivision, charitable group, board of education, or vocational or technical school, after the equipment is declared surplus or obsolete.

Councilman Krows moved to declare a 1984 Pierce fire truck as surplus equipment and authorize its donation to the Eastern Oklahoma County Technology Center to be used for firefighter training purposes, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RESOLUTION NO. 670(09) SUBMITTING THE EASTERN AVENUE ROADWAY WIDENING PROJECT FROM NE 27TH STREET NORTH TO THE CITY LIMITS TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR CONSIDERATION AND CONCURRENCE.

Elizabeth Jones, Community Development Director, advised that the City of Oklahoma City identified the widening of Eastern Avenue from I-240 south to Moore's north City limit line, a length of approximately 1.5 miles, as a priority project. Because of this they have obtained federal funding for the project through ACOG. Moore was approached to participate in the project since the adjoining half mile road segment starting at the north City limit line to NE 27th Street, would be the only section of Eastern Avenue that was a two-lane road. ACOG approved Moore's portion of the project as a TIP project.

Staff met with Oklahoma City to discuss engineering the project. Ms. Jones stated that Oklahoma City hired Myers Engineering for the engineering work and environmental clearance for the project. She advised that a majority of the preliminary plans have been completed on Oklahoma City's side. Ms. Jones noted that Myers Engineering ended up performing survey work into Moore by mistake. Staff recommended using Myers Engineering for engineering services and the environmental clearance of the roadway, since they felt it would be better to use the same engineer to ensure all elevations and grades match. Meyers estimated our portion of the roadway widening project to be \$1 million with engineering fees of \$100,000. Administration of the engineering would be done through an interlocal governmental agreement with Oklahoma City. Moore would only be responsible for 20% of the roadway costs and the remaining monies would be funded through ACOG. Approval of Resolution No. 670(09) would show that Moore would commit to the 20% local match on the project.

Steve Eddy, City Manager, indicated that the interlocal agreement would be on a future agenda for consideration by the City Council.

Councilwoman McMillan moved to approve Resolution No. 670(09), second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER RESOLUTION NO. 671(09) AUTHORIZING THE CITY OF MOORE TO REQUEST GRANT FUNDING FROM THE ACOG PUBLIC FLEET CONVERSION FUND.

Elizabeth Jones, Community Development Director, stated that Resolution No. 671(09) would authorize the City to apply for grant funding through ACOG to convert public fleets from gasoline engines to an alternative fuel system such as compressed natural gas. Also allowed would be hybrids and electric vehicles. The grant would be in the amount of \$200,000 and would require one to one matching funds. Staff would request replacing seven light duty trucks such Ford F-150s with seven Ford Escape Hybrids priced at \$29,305 each totaling just over \$200,000. However, since it is a one-to-one match the City

would be responsible for \$100,000. Ms. Jones learned that funding is limited and there is expected to be fierce competition for this money.

Councilman Roberts asked what was involved with fueling a hybrid. Ms. Jones indicated that the cars would run on electricity around town at lower speeds; however, when they reach a certain speed the vehicle would switch to gasoline usage. The vehicles would be used by the inspectors locally.

Councilman Krows moved to adopt Resolution No. 671(09), second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER REJECTING ALL BIDS AND AUTHORIZING THE REBID OF BID NO. 089-006 "PURCHASE OF AN ESTIMATED AMOUNT OF 8,000 TO 9,000 FEET OF THREE RAIL VINYL FENCING AND ASSOCIATED MATERIALS FOR SELF-INSTALLATION" PREVIOUSLY AWARDED TO LOWE'S.

Stan Drake, Assistant City Manager, apologized to the City Council for an error involved in awarding a bid for three rail vinyl fencing to Lowe's based on a recommendation by staff. However, it was discovered after the fact that Lowe's did not meet the bid specifications on the wall thickness of the vertical posts. Since that time he had numerous conversations with a Lowe's representative who feel they can now meet the specifications, but at a higher price. The second bidder had an incomplete bid tabulation sheet with vague information. Mr. Drake discussed the issue with City Attorney Randy Brink and it was determined that in order to be fair Council should reject all bids and rebid the item.

Councilman Krows moved reject all bids and authorize the rebid of Bid No. 089-006 "Purchase of an Estimated Amount of 8,000 to 9,000 Feet of Three Rail Vinyl Fencing and Associated Materials for Self-Installation" previously awarded to Lowe's, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF AN EXPENDITURE IN THE AMOUNT OF \$55,000 FOR THE PHASE II IMPROVEMENTS AT THE VETERANS MEMORIAL.

Stan Drake, Assistant City Manager, stated that several citizens wanted to personalize the Veterans Memorial after it was constructed. The committee did not feel that would be appropriate; therefore, they decided to sell pavers instead. Mr. Drake explained that a sitting area would be constructed behind the wall containing five tablets representing each branch of the military and the creek area, with additional sidewalks containing personalized pavers along the perimeter wall. Over the past six to nine months the City has obtained orders for 180 pavers, which will assist in offsetting the cost. An area would also be constructed recognizing the volunteers, groups, and organizations by containing plaques in their honor.

Mayor Lewis asked if the City would be interested in locating a static display at the memorial. He indicated that Senator Coburn offered to assist the City if we decided to do something like that. Councilwoman McMillan, who sits on the Veterans Memorial Committee, stated that a static display would likely be included in the next phase of the development. Mayor Lewis also suggested putting a medical helicopter there since they served all branches of the service.

Mr. Drake announced that the VFW, American Legion, and Vietnam Veterans purchased benches that would be located along the walking trail south of the memorial and would also be installed during this phase of the project.

Councilman Krows moved to approve an expenditure in the amount of \$55,000 for the Phase II improvements at the Veterans Memorial, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER ORDINANCE NO. 646(09) ESTABLISHING A MAINTENANCE BOND REQUIREMENT FOR UPKEEP AND MAINTENANCE OF MULTI-FAMILY HOUSING COMPLEXES; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Lewis stated that Ordinance No. 646(09) was placed on the agenda at his request. He stated that two sections of the Nottingham Apartments have been burned out and unrepaired for several years. He felt that if a maintenance bond was required by multi-family housing complexes, the City could address issues such as this one as they come up.

Councilman Roberts felt establishing a maintenance bond was a good idea but wondered how much the bond would cost a property owner. Steve Eddy, City Manager, clarified that Ordinance No. 646(09) would not apply to existing units only newly constructed multi-family units. Councilman Krows asked how a maintenance bond would work.

Randy Brink, City Attorney, stated that he placed the ordinance in the exterior property maintenance code. If they have two minor violations they can be required to repair those. If the City sends them a notice they would be required to comply. If they take exception to the notice and the 30 day deadline they can request a hearing. The proposed ordinance would take this a step further by allowing the City to repair the property and use the maintenance bond for reimbursement or a lien is placed on the property.

Councilman Roberts felt that a maintenance bond would have to be renewed on an annual basis by the property owners. He again expressed a desire to know the potential cost to an individual for a maintenance bond. Councilman Roberts also stated that in order to obtain a bond they must be financially responsible.

Mr. Brink advised that the ordinance states that the issuance of an occupancy permit would be dependent on obtaining a maintenance bond. The bond must be in effect as long as they have a multi-family residential use.

It was decided that the item would be tabled and brought back at a later date with additional information on the cost of obtaining a maintenance bond and include the issue of change of ownership.

Councilwoman McMillan wondered if other communities require a maintenance bond on multi-family housing complexes and what bond requirements they have.

Councilman Krows moved to table Agenda Item No. 12, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 13 being:

AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES ON BOND ISSUE PROJECT NO. 2 (NE 12TH BETWEEN EASTERN AND BRYANT) WITH CARDINAL ENGINEERING, INC.

Steve Eddy, City Manager, stated that the committee put together to review the 18 proposals from engineering firms on the second bond project met with five firms. He felt that any of the firms would do a good job on the project; however, the committee recommended Cardinal Engineering, Inc. for the job. Jason Cotton with Cardinal Engineering was in attendance at the meeting to answer any questions.

Councilman Krows moved to authorize staff to negotiate a contract for engineering services on Bond Issue Project No. 2 (NE 12th between Eastern and Bryant) with Cardinal Engineering, Inc., second by Councilwoman McMillan. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING CONVENED AT 7:25 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD FEBRUARY 2, 2009.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2008-2009 IN THE AMOUNT OF \$180,381.78.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING CONVENED AT 7:26 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD FEBRUARY 2, 2009.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 08-09 IN THE AMOUNT OF \$138,925.03.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN DAVID ROBERTS PRESIDING AT 7:27 P.M.

Agenda Item Number 16 being:

ROLL CALL

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

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JANUARY 20, 2009.

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

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

Agenda Item Number 18 being:

DIRECTOR'S REPORT

Deidre Ebrey, Economic Development Director, advised of the following items:

- Chick-fil-A had a record breaking grand opening, PetSmart and Bed Bath & Beyond are now open, and What-A-Burger is under construction along with a couple of other restaurants. Ms. Ebrey felt that the City, given the current economic crisis has been very fortunate so far in 2009.

- Work Force Development planning a spring break manufacturing boot camp for 7th and 8th graders.
- Moore Economic Development Profiles have been printed and available for distribution. Credited Todd Jason for his work on the project.
- Ms. Ebrey gave three presentations regarding happenings in the City.
- Revamp I-35 rack cards.
- Assisting Moore Public Schools with a Safe Schools Program to begin with an Anti-Bullying Program February 23, 2009 at 6:30 p.m. at Moore-Norman South Penn Campus.

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:34 P.M.

Agenda Item Number 19 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:

- ODOT notified the City that the only projects that they will recommend for the federal economic stimulus package was mill and overlay projects. The City has resubmitted another list that includes resurfacing projects in the northwest part of the City, including 27th between Janeway and Santa Fe, and Janeway between 12th and 27th, and 12th between Janeway and Santa Fe. District 1 County Commissioner Rod Cleveland submitted County roads such as Bryant between 12th and 89th, along with the overlay of several miles of Sunnyslane. Mr. Eddy indicated that at this point we are not certain if any of the projects will be approved.
- S. 19th Street Bridge Project awarded by the Oklahoma Department of Transportation to Oklahoma Bridge Contractors out of Edmond, Oklahoma. Staff will be contacting ODOT to see if the project can begin earlier than July 2009.
- Library will be closed next week for installation of a new skylight that was a part of the Library roof project. The contractor has filed bankruptcy; however, the architects believe the project will be completed. Staff spoke to the manufacturer of the roofing material who states they will stand behind the warranty on the project.
- Water and sewer has been completed for the fire station project. The roadway extension of Fritts Blvd. has begun and will take approximately 7 to 10 days to complete.

Agenda Item Number 20 being:

EXECUTIVE SESSION

- A) DISCUSS SALE OR DISPOSAL OF CERTAIN REAL PROPERTIES AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

B) CONVENE INTO EXECUTIVE SESSION

Councilman Krows moved to convene to executive session, second by Councilwoman McMillan. Motion carried unanimously.

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

The City Council convened into executive session at 7:39 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:04 p.m.

D) ACTION.

- A) DISCUSS ACQUISITION, SALE OR DISPOSAL OF CERTAIN REAL PROPERTIES AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

Councilman Krows moved to authorize staff to proceed as directed in executive session, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 21 being:

ADJOURNMENT

Councilwoman Haworth moved to adjourn the City Council meeting, second by Councilwoman McMillan. Motion carried unanimously.

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:05 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

SHELIA HAWORTH, MPWA Secretary

FOR:

KATHY MCMILLAN, MEDA Secretary

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

ATTEST:

JIM CORBETT, JR., City Clerk