

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 7, 2008 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on April 7, 2008 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, Cavnar, Roberts, Milum, Lewis
ABSENT: None

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

Mayor Lewis read a proclamation declaring April 13-19, 2008 as National Telecommunicators Week.

Judge Blake Virgin swore in newly re-elected council members Mayor Glenn Lewis and Councilman David Roberts.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 17, 2008.
- B) RECEIVE AND APPROVE THE MINUTES OF THE PLANNING COMMISSION MEETING HELD FEBRUARY 19, 2008.
- C) ACCEPTANCE OF WATER, SANITARY SEWER, AND PAVING AND DRAINAGE PUBLIC IMPROVEMENTS IN LAKE WOODS ADDITION, SEC. 3.
- D) ACCEPTANCE OF WATER, SANITARY SEWER, AND PAVING AND DRAINAGE PUBLIC IMPROVEMENTS IN NORTHRIDGE ADDITION.
- E) ACCEPTANCE OF WATER, SANITARY SEWER, AND PAVING AND DRAINAGE PUBLIC IMPROVEMENTS IN THE FALLS ADDITION, SEC. 3.

- F) ACCEPTANCE OF WATER, SANITARY SEWER, AND PAVING AND DRAINAGE PUBLIC IMPROVEMENTS IN THE RIVERWALK NORTH ADDITION.
- G) ACCEPTANCE OF WATER, SANITARY SEWER, AND PAVING AND DRAINAGE PUBLIC IMPROVEMENTS IN THE CHATEAU COURT ADDITION.
- H) APPROVE A CONTRACT WITH THE YMCA OF GREATER OKLAHOMA CITY TO PROVIDE BEFORE AND AFTER SCHOOL PROGRAMMING AND SUMMER AND VACATION CAMPS.
- I) APPROVE A CONTRACT WITH OKLAHOMA CITY COMMUNITY COLLEGE TO PROVIDE SWIM LESSONS, SPORTS CAMP, AND ADULT CLASSES.
- J) APPROVE AN ADDITIONAL \$2,385.00 ON BID NO. 078-007 (PREVIOUSLY AWARDED TO CHIEF FIRE & SAFETY ON MARCH 17, 2008) FOR "UNDER BED STORAGE COMPARTMENTS" FOR THREE NEW BRUSH UNITS, FOR A TOTAL BID PRICE OF \$103,662.00.
- K) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2007-2008 IN THE AMOUNT OF \$2,212,437.92.

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

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

Agenda Item Number 3 being:

CONSIDER THE FINAL PLAT OF SENDARA LAKES, SECTION 1, LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE. APPLICATION BY SENDARA LAKES, INC./P.B. ODOM, III.

Elizabeth Jones, Community Development Director, advised that the final plat for Sendara Lakes, Section 1 consisted of 53 residential lots on 16.5 acres. She stated that the typical lot size exceeded 9,000 square feet. A 100-year floodplain, located on the northern portion of the property where Sendara Lakes Drive runs south from SW 34th Street, would require the developer to meet all FEMA requirements for a development within a floodplain. Ms. Jones stated that detention was provided through an existing pond on the northeast portion of the property. She advised that access would be from SW 34th Street by Sendara Lakes Drive. The final plat shows Sendara Lakes Drive as a local residential street width; however, a collector street is required as detailed in the preliminary plat approval. Water and sewer would be extended to serve the site. Ms. Jones advised that this section of the development would require a tie-in to the 8-inch waterline at Bluestem and SW 34th Street. The developer would also be required to extend a 12-inch water main from this tie-in to the east property line of the Sendara Lakes Development. Ms. Jones stated that staff recommended approval of the item.

Councilwoman Haworth moved to approve the final plat of Sendara Lakes, Section 1, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE FINAL PLAT OF P.B. ODOM SANTA FE NORTH, SECTION 4, LOCATED IN THE SE/4 OF SECTION 9, T10N, R3W, BEING NORTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE. APPLICATION BY PAUL B. ODOM, JR.

Elizabeth Jones, Community Development Director, stated that the proposed final plat of the P.B. Odom Santa Fe North, Section 4 development contained 48 residential lots on 16.5 acres, with a typical lot size exceeding 8,000 square feet. A 100-year floodplain is located on the northeastern portion of the property where common areas "A" and "B" are located. She advised that the developer would be required to meet all FEMA requirements for development within a floodplain. Access was proposed from Odom Way, a collector street, from the original Santa Fe North Addition. Ms. Jones advised that the approved PUD Design Statement included a 6-foot sidewalk along the west side of Santa Fe as an amenity. She noted that because the residential development was complete along Santa Fe, the sidewalk would be installed as part of this phase of the development. Staff recommended approval of the item.

Councilwoman Haworth moved to approve the final plat of P.B. Odom Santa Fe North, Section 4, located in the SE/4 of Section 9, T10N, R3W, being north of NW 12th Street and west of Santa Fe Avenue, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER THE FINAL PLAT OF OLD TOWN SQUARE, LOCATED IN THE SW/4 OF SECTION 14, T10N, R3W, BEING NORTH OF MAIN STREET AND WEST OF BROADWAY AVENUE. APPLICATION BY PAUL METHVIN.

Elizabeth Jones, Community Development Director, advised that the proposed final plat contained 8 patio-home style lots on one acre. There is no floodplain located on the property, and a fee in lieu of detention would be required. The fee would be used to correct historical drainage problems within the area. Access would be from NW 1st Street using a common access drive for the eight lots. No individual access to the lots would be allowed along Howard Avenue or NW 1st Street. Ms. Jones advised that the development was approved as a PUD on April 2, 2007. The PUD was designed to incorporate traditional urban development and building trends into a higher density project. Ms. Jones stated that a minor change occurred when two units were removed from the overall plan. She noted that the plat showed reclaiming a portion of the roadway right-of-way along Howard and NW 1st Street to be included as private property within the development. She stated that staff did not have an objection to this because of the abnormally wide rights-of-way in Old Town. However, she added that the developer would be required to vacate a portion of the right-of-way through District Court. Staff recommended approval of the item.

Councilwoman Milum moved to approve the final plat of Old Town Square located in the SW/4 of Section 14, T10N, R3W, being north of Main Street and west of Broadway Avenue, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-818 TO REZONE A PART OF THE SE/4 OF SECTION 32, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND WEST OF SOONER ROAD, FROM A-1/PUD RURAL AGRICULTURAL DISTRICT/PLANNED UNIT DEVELOPMENT TO R-3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT. APPLICATION BY BELMAR GOLF, LLC/HUNTER MILLER.

Elizabeth Jones, Community Development Director, stated that Rezoning Application No. RZ-818 consisted of a vacant parcel of land less than an acre in size located along Belmar Boulevard in the Belmar Golf Course development. Ms. Jones advised that the tract of land was mistakenly omitted from the R-3/PUD zoning in April 2007. She stated that the final plat for the Belmar townhomes only allowed for three lots along Belmar Boulevard, where five were originally planned. The PUD amenities would be the same as the original application. She indicated that the application would correct an oversight made during the original rezoning application, involving less than an acre of land within a development containing 230 acres, wherein the legal description was not included. Staff recommended approval of the item.

Councilman Roberts moved to approve Rezoning Application No. RZ-818 to rezone a part of the SE/4 of Section 32, T10N, R2W, being south of SE 34th Street and West of Sooner Road, from A-1/PUD Rural Agricultural District/Planned Unit Development to R-3/PUD General Residential District/Planned Unit Development, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER THE FINAL PLAT OF BELMAR NORTH, SECTION 1 LOCATED IN THE NE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND WEST OF SOONER ROAD. APPLICATION BY BELMAR GOLF, LLC/HUNTER MILLER.

Elizabeth Jones, Community Development Director, advised that the developer requested that the item be tabled due to issues they are having with a newly discovered oil and gas pipeline that would require a redesign of the project.

Councilman Krows moved to table the item, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF RESOLUTION NO. 653(08) SUBMITTING THE SIGNALIZATION PROJECT AT THE SE 4TH STREET AND TOWER DRIVE INTERSECTION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR CONSIDERATION AND CONCURRENCE.

Elizabeth Jones, Community Development Director, stated that approval of Resolution No. 653(08) was a requirement for a signalization project at SE 4th and Tower Drive intersection to be added to ACOG's Transportation Improvement Program. It would involve the erection of a signal light which was identified in the Comprehensive Plan as needed to improvement the intersection's capacity. This intersection received the only "F" rating for level of service. The estimated cost of the project would be \$120,000, which would be 100% federally funded.

Councilman Roberts moved to approve Resolution No. 653(08), second by Councilman Krows. Motion carried by majority vote.

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

Agenda Item Number 9 being:

CONSIDER THE APPROVAL OF A CONTRACT WITH TRAFFIC ENGINEERING CONSULTANTS IN THE AMOUNT OF \$13,500 FOR THE SIGNALIZATION DESIGN FOR THE SE 4TH STREET AND TOWER DRIVE INTERSECTION.

Elizabeth Jones, Community Development Director, advised that the proposed contract with Traffic Engineering Consults was for the design of a signal light at SE 4th Street and Tower Drive in the amount of \$13,500 as discussed in Agenda Item No. 8.

Councilman Krows moved to approve a contract with Traffic Engineering Consultants in the amount of \$13,500 for the signalization design for the SE 4th Street and Tower Drive intersection, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 10 being:

AUTHORIZE STAFF TO SOLICIT BIDS FOR THE 2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, KNOWN AS THE REGENCY PARK SANITARY SEWER REPLACEMENT PROJECT.

Elizabeth Jones, Community Development Director, stated that the City was awarded 2007 Community Block Grant funds in the amount of \$65,968 to be used in low to moderate income areas. The grant funds would be used to replace the sanitary sewer in the Regency Park Addition. Ms. Jones advised that the City would be required to provide matching funds making the total project funds \$131,936. She stated that the bid documents were close to completion, with an anticipated bid date of early May and the start of construction beginning in early summer.

Councilwoman McMillan moved to authorize staff to solicit bids for the 2007 Community Development Block Grant Project known as the Regency Park Sanitary Sewer Replacement Project, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER EXTENDING THE TEMPORARY EMPLOYEE SERVICES CONTRACT AWARDED TO STANDBY PERSONNEL FROM JUNE 6, 2008 TO JULY 23, 2008; AND AUTHORIZE STAFF TO SOLICIT BIDS FOR TEMPORARY EMPLOYEE SERVICES.

Richard Sandefur, Public Works Director, related that the proposed temporary employee services contract was for weedeating and mowing crews.

Councilman Krows moved to extend the Temporary Employee Services Contract awarded to Standby Personnel from June 6, 2008 and authorize staff to solicit bids for Temporary Employee Services, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AWARDING BID NO. 078-006 "MOWING AND NUISANCE ABATEMENT" TO G&G SERVICES AND PROPERTY IMAGE SOLUTIONS.

Elizabeth Jones, Community Development Director, stated that the City typically rebids the mowing and nuisance abatement services contract every two to three years to ensure the City is receiving the best price possible. The City received several bids; however, the two that staff considered to be the lowest and best bid were G & G Services and Property Image Solutions. The Code Enforcement Supervisor visited with both companies, looked at their equipment, and called their references and found them to be highly recommended with good experience. Staff would recommend contracting with both companies on the mowing and nuisance abatement on residential lots; however, only Property Image Solutions would be used to brush hog acreage sites since they were the low bidder in that category.

Councilman Krows moved to award Bid No. 078-006 "Mowing and Nuisance Abatement" to G&G Services and Property Image Solutions", second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AWARDING BID NO. 078-008 "PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA)" TO NORTH AMERICAN FIRE EQUIPMENT COMPANY (NAFECO) IN THE AMOUNT OF \$192,107.99.

Deputy Fire Chief Gary Bird recommended awarding the purchase of Self-Contained Breathing Apparatus to North American Fire Equipment Company in the amount of \$192,107.99 using \$172,107 in 2007 Fire Act Grant Funds and \$20,000.99 in City funds. Deputy Chief Bird stated that this would replace all of the existing SCBAs and bring the City into compliance with new NFPA Codes.

Councilwoman Haworth asked the number of air packs included in the purchase. Deputy Chief stated that the purchase would include 33 air packs and individual masks for each firefighter.

Councilwoman Haworth moved to award Bid No. 078-008 "Purchase of Self-Contained Breathing Apparatus" to North American Fire Equipment Company in the amount of \$192,107.99, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AWARDING RFP NO. 078-004 "FABRICATION/INSTALLATION OF A SPRAY PARK" IN APPLE VALLEY PARK IN AN AMOUNT NOT TO EXCEED \$75,000 TO THE MOST RESPONSIVE BIDDER BASED ON THE NEEDS OF THE CITY OF MOORE.

Carson Lynch, Parks and Recreation Director, presented Council with the recommended bid proposal from RJR Enterprises, Inc. (Power Play). Mr. Lynch stated that their proposal was twice the size of the other proposal the City received for the fabrication and installation of a spray park in Apple Valley Park, and included many more amenities. Mr. Lynch indicated that the spray park would be funded with \$50,000 in donated funds from the developer of Apple Valley and from \$25,000 in City funds.

Mayor Lewis asked how long it would take to construct the spray park. Mr. Lynch indicated it would take approximately eight weeks to complete the park.

Councilman Krows moved to award RFP No. 078-004 "Fabrication/Installation of a Spray Park" in Apple Valley Park in an amount not to exceed \$75,000 to RJR Enterprises, Inc. (Power Play), second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER AWARDING RFP NO. 078-005 "PLAYGROUND EQUIPMENT FOR LITTLE RIVER PARK" NOT TO EXCEED \$50,000 TO THE MOST RESPONSIVE BIDDER BASED ON THE NEEDS OF THE CITY OF MOORE.

Carson Lynch, Parks and Recreation Director, advised that the City received twelve proposals for Playground Equipment for Little River Park in an amount not to exceed \$50,000. Mr. Lynch stated that Miracle Recreation's proposal included amenities that staff felt the area needed. He noted that the playground would be relocated from its current location on the northeast side of the park to an open field where it would be more visible.

Councilwoman Haworth moved to award RFP No. 078-005 "Playground Equipment for Little River Park" to Miracle Recreation in an amount not to exceed \$50,000, second by Councilwoman McMillan. Motion carried unanimously.

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

Steve Eddy, City Manager, indicated that this would be another community build project. The last two or three were mainly constructed due to the help of the City's firefighters. Mr. Eddy stated that some of the firemen actually come in on their day off to help over a two to three day period, saving the City thousands of dollars in labor.

Agenda Item Number 16 being:

CONSIDER APPROVAL OF THE PROPOSED SCOPE OF THE NEW POLICE STATION/EMERGENCY OPERATIONS CENTER AND AUTHORIZE STAFF TO NEGOTIATE A CONTRACT WITH ROBISON & ASSOCIATES FOR ARCHITECTURAL SERVICES FOR SAID PROJECT.

Steve Eddy, City Manager, advised that architect John Robison with Robison & Associates was in attendance to answer any questions regarding the proposed project on the new police station and emergency operations center. Originally the proposed scope of work was for the remodel of the existing police station building and the placement of the EOC in a smaller building. Mr. Eddy advised that the plan had since evolved into a completely new facility as outlined in Mr. Robison's proposal. He related that the new proposal included 33,863 square feet of total space. Approximately 24,000 of that would be for the police station, 7,313 square feet of underground storm-hardened Emergency Management and Communications space, and a 2,880 square foot firing range also constructed underground. Mr. Eddy stated that architectural fees were estimated to be around \$646,000 due to the complexity of the building.

Mr. Eddy requested Council to approve the scope of the project and authorize the negotiation of a contract with Robison & Associates to be considered by City Council at a later date. He felt that the increasing costs of the overall project should be discussed during the future budget study session.

Councilwoman McMillan asked if staff had elevations on the project. Mr. Eddy indicated that the project had not yet reached that point; however, Mr. Robison was advised of Council's desire to have the police department fit in with the Old Town look. He added that Mr. Robison's firm was involved in the refurbishment of several older buildings, and appeared to have an affinity for that type of design.

Mr. Eddy indicated that construction of the facility would like take up to a year to a year and half requiring the police department to be temporarily located in rental space. Moving costs and rental fees would be estimated and contained in the contract.

Councilman Krows moved to approve the proposed scope of the new police station/emergency operations center and authorize staff to negotiate a contract with Robison & Associates for architectural services for said project, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER A REQUEST FOR A REVOCABLE PERMIT FROM THE MOORE CHAMBER OF COMMERCE TO CONSTRUCT AN ADVERTISING SIGN WITHIN THE MAIN STREET RIGHT-OF-WAY AT 305 W MAIN.

Steve Eddy, City Manager, asked that Agenda Item No. 17 be tabled to give the Moore Chamber of Commerce an opportunity to discuss the erection of a sign on-site with their board members at a meeting to be held April 8, 2008.

Councilman Krows moved to table Agenda Item No. 17 to the April 21, 2008 City Council Meeting, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 18 being:

CONSIDER AUTHORIZING THE PURCHASE OF FOUR NEW 2008 FORD CROWN VICTORIA POLICE INTERCEPTORS OFF THE FY 2008 STATE CONTRACT AT A COST OF \$87,324; AND AUTHORIZE THE PURCHASE OF NECESSARY ACCESSORY EQUIPMENT AT A COST OF \$80,000

Police Chief Ted Williams stated that the purchase of four new 2008 Ford Crown Victoria police vehicles was originally included in FY 08-09 budget request items. However, he discovered that the cars couldn't be ordered until October 2008 resulting in an estimated delivery date of March 2009. After reviewing the fleet reports he noted that several of the police cars have high mileage. Chief Williams stated that if the cars could be ordered by May 15, 2008 it would take 8 to 12 weeks for delivery.

Mayor Lewis asked if more cars should be ordered now. Chief Williams felt it was not necessary indicating that the City recently took delivery of four cars and four more were included in next fiscal year's budget.

Councilman Krows moved to authorize the purchase of four new 2008 Ford Crown Victoria police interceptors off the FY 2008 state contract at a cost of \$87,324 and authorize the purchase of necessary accessory equipment at a cost of \$80,000, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER GRANTING AN EASEMENT FOR THE INSTALLATION OF A FOUR-INCH STEEL NATURAL GAS PIPELINE ACROSS UNDEVELOPED PARKLAND LOCATED AT SE 24TH AND EASTERN TO DCP MIDSTREAM, L.P., UPON PAYMENT OF \$5,030.50.

Stan Drake, Assistant City Manager, stated that DCP Midstream, previously Duke Energy, approached the City to propose extending a four-inch natural gas pipeline across undeveloped parkland in the Quailridge North Addition, located at SE 24th and Eastern, south to facilities located on the north side of Broadway. In exchange for the City granting them an easement DCP Midstream would pay the City \$5,030.50. The line would be located in an area that should not interfere with the future park or any future plans to expand Eastern Avenue to a four-lane road.

Councilman Krows moved to grant an easement for the installation of a four-inch steel natural gas pipeline across undeveloped parkland located at SE 24th and Eastern to DCP Midstream, L.P., upon payment of \$5,030.50, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 20 being:

CONSIDER APPROVAL OF A LANDSCAPING MAINTENANCE CONTRACT WITH M&M LANDSCAPING AND LAWN CARE, L.L.C., IN THE AMOUNT OF \$13,080.00 FOR MAINTENANCE OF THE PLANTING AREAS AT RIVERWALK AND THE BROADWAY STREETSCAPE.

Stan Drake, Assistant City Manager, stated the proposed landscaping maintenance contract with M&M Landscaping and Lawn Care would include maintenance of the planting areas at Riverwalk and the Broadway Streetscape in the amount of \$13,080. Mr. Drake explained that it would not involve mowing, just landscaping of the areas along 25th Street by McAlister's Deli and Shoe Carnival and continue south of the channel to Alfredo's. In the downtown area it would involve landscaping the islands.

Mayor Lewis asked for more information regarding the landscaping company. Mr. Drake indicated that M & M Landscaping was owned by Tommy and Christine Massey, a local couple who do commercial landscaping work.

Councilman Krows moved to approve a Landscaping Maintenance Contract with M&M Landscaping and Lawn Care, L.L.C., in the amount of \$13,080.00 for maintenance of the planting areas at Riverwalk and the Broadway Streetscape, second by Councilwoman McMillan. Motion carried unanimously.

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

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

Agenda Item Number 21 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 17, 2008.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2007-2008 IN THE AMOUNT OF \$1,007,696.49.

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

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

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

Agenda Item Number 22 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 17, 2008.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2007-2008 IN THE AMOUNT OF \$145,604.56.

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

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

THE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:27 P.M.

Agenda Item Number 23 being:

NEW BUSINESS:

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

Betty Dickinson, 733 SW 11th, stated that she had previously appeared as a City Council meeting to discuss a severe drainage issue in her backyard. Ms. Dickinson commented that staff came to the Plaza Towers Addition to clean the drainage ditch but the drainage problems still exist. Stan Drake, Assistant City Manager, advised that he had looked at the drainage problem on two occasions in response to Ms. Dickinson's calls and a call from her neighbor. He advised that Ms. Dickinson lives directly behind the undeveloped portion of the Moore Cemetery. A channel along the east side of the cemetery was blocked and staff cleaned it out. However, some of the issues involved problems on Ms. Dickinson's property that the City could not address because it was on private property. He stated that he had discussed with Ms. Dickinson the necessity for some channels to be dug on her property to allow for proper drainage because of the elevation of her property. The only other solution would be for the City to build a concrete flume to divert water to the street in front of her home. Mayor Lewis asked if the City should construct a detention pond on the back of the cemetery property. Mr. Drake advised that an engineer would have to review the situation to determine if that was a viable option. Steve Eddy, City Manager, stated that staff would review other possibilities but agreed that the City could not legally enter onto Ms. Dickinson's property to fix the problem with the elevation of her property.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilwoman Milum announced that the Moore Chapter of the American Red Cross completed their campaign and collected over \$26,000, exceeding their goal of \$25,000. She proudly announced that her team raised over \$10,000.

Mayor Lewis commented on the opening of Warren Theatre stating it was the event of the decade. Councilman Krows asked who provided security at the new theatre. Police Chief Williams advised that Moore officers were in attendance Friday and Saturday nights following the grand opening. The Moore Police Department would provide security along with the Cleveland County Sheriff's Department.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- The VIP event with Warren Theatres was awesome. Looking to see how the increased traffic flows along the service road. Will make a request to ODOT for signage to direct traffic to Warren Theatres.
- Read an e-mail from Gayland Kitch, Emergency Management Director, to the local news media regarding Oklahoma City activating their outdoor warning sirens as a result of the National Weather Service issuing a tornado warning for northwestern Oklahoma County and southwestern Logan County around 1:30 a.m. on April 6, 2008. Mr. Kitch noted that Oklahoma City activated their sirens city wide rather than those in the affected county causing confusion and panic unnecessarily. Mr. Eddy encouraged Moore citizens to listen to the weather and their weather

radio to determine if a true weather emergency exists. He added that Moore only sounds their sirens in the event we are anticipated to be in the path of a tornado.

- Discussed a date for a Budget Study Session. It was determined that April 22, 2008 at 6:30 p.m. would be held in the upstairs conference room at City Hall.
- Newly formed Transportation Committee comprised of Council Members Krows, McMillan, and Milum, Planning Commissioners Lynn Stedman and Gary Lunow, Chamber Board Member Patti Morgan, and Moore Medical Center Administrator Ryan Gehrig would also serve on the committee to look into traffic problems, street projects, and potential bond issue projects.
- Discussed a proposed COTPA grant to assist with providing transportation services to senior citizens for doctor's visits outside the City limits of Moore. COTPA will be making available soon a commuter bus service that would leave from First Baptist Church parking lot for transport to Tinker Air Force Base.
- Received approximately 1,000 responses to date on a citizen survey that will run through the end of April. The survey also included questions regarding public transportation.

Agenda Item Number 24 being:

EXECUTIVE SESSION

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING MISTY IDELL INDIVIDUALLY AND AS MOTHER AND NEXT FRIEND OF MICHAEL LEE IDELL A MINOR V. CITY OF MOORE, EX REL. MOORE POLICE DEPARTMENT, CASE NO. CJ-2006-1239L IN CLEVELAND COUNTY, AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:50 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Krows, McMillan, Haworth, Cavnar, Roberts, Milum, Lewis
ABSENT: None

The City Council reconvened from executive session at 8:05 p.m.

D) ACTION.

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING MISTY IDELL INDIVIDUALLY AND AS MOTHER AND NEXT FRIEND OF MICHAEL LEE IDELL A MINOR V. CITY OF MOORE, EX REL. MOORE POLICE DEPARTMENT, CASE NO. CJ-2006-1239L IN CLEVELAND COUNTY, AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN

THE INTEREST OF THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Krows moved to authorize staff to take action as directed in executive session in Case No. CJ-2006-1239L, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 25 being:

ADJOURNMENT

Councilwoman Haworth moved to adjourn the meeting, second by Councilman Cavnar. Motion carried unanimously.

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:06 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

SHELIA HAWORTH, MPWA Secretary

FOR:

ROBERT KROWS, MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2008.

ATTEST:

JIM CORBETT, JR., City Clerk