

**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
MAY 18, 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 May 18, 2009 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*David Roberts
Councilman, Ward I*

*Robert Krows
Councilman, Ward I*

*Kathy McMillan
Councilwoman, Ward II*

*Janie Milum
Councilwoman, Ward II*

*Jason Blair
Councilman, Ward III*

*Terry Cavnar
Councilman, Ward III*

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

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

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

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE CITY COUNCIL MEETING HELD MAY 4, 2009.
- B) RECEIVE THE MINUTES OF THE PARKS BOARD MEETINGS HELD MARCH 3, 2009 AND APRIL 7, 2009.
- C) ACCEPT A 37-FOOT UTILITY EASEMENT FOR A PROPOSED WATERLINE AND A 15-FOOT UTILITY EASEMENT FOR A PROPOSED SEWER LINE, BOTH LOCATED IN THE SE/4 OF SECTION 22, T10N, R3W, BEING NORTH OF SW 19TH STREET AND EAST OF MAX MORGAN BLVD. TO SERVE THE ROYAL ROCK DEVELOPMENT.
- D) APPROVE THE REAPPOINTMENT OF BRANDON MORRISON, DALE FENNER, AND KENT DAVIDSON TO THE PLUMBING BOARD FOR TWO-YEAR TERMS.

- E) APPROVE THE REAPPOINTMENT OF TRACY KEEL, WALT WERHUN, DANNY THOMAS, AND TAD BLISS TO THE ELECTRICAL BOARD FOR TWO-YEAR TERMS.
- F) APPROVE THE REAPPOINTMENT OF BOB BARRETT AND JIM KELSO TO THE MECHANICAL BOARD FOR TWO-YEAR TERMS.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2008-2009 IN THE AMOUNT OF \$1,220,412.53.

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

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

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

Agenda Item Number 3 being:

REVIEW, DISCUSS AND RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE FISCAL YEAR 2009-2010 BUDGET AS REQUIRED BY 11 OKLA. STAT. § 17-208 (1992).

Jim Corbett, Finance Director, advised that Oklahoma State law and the Municipal Budget Act require that the City provide an opportunity for citizen input regarding the proposed budget. A summary of the budget was included on Page 63 of the agenda. Mr. Corbett noted that the total budget for FY 09-10 was \$79,569,347. This is approximately \$17 million more than last year's budget due to the G.O. Street Bond improvements. He advised that all funds are balanced and the budget is in compliance with the Municipal Budget Act regarding notification and hearings.

Mayor Lewis complimented Jim Corbett and his staff along with City Manager Steve Eddy for their hard work preparing the budget. Councilman Krows stated for the public's information that the City Council met individually with the City Manager and attended a public study session regarding the budget. He also commented that staff did a wonderful job in the preparation of the budget.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:38 P.M.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF THE FY 2009-2010 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 672(09).

Councilman Krows moved to approve the FY 2009-2010 annual budget and adopt Resolution No. 672(09), second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER DECLARING CERTAIN POLICE DEPARTMENT RADIOS AS SURPLUS EQUIPMENT AND AUTHORIZE SAID RADIOS TO BE DONATED TO STEPHENS COUNTY SHERIFF'S DEPARTMENT.

Police Chief Ted Williams indicated that the radios are a part of the old radio system and it is not anticipated that they will be used in the future. He requested that the radios be declared surplus and donated to the Stephens County Sheriff's Department.

Councilman Roberts moved to declare certain Police Department radios as surplus equipment and authorize said radios to be donated to Stephens County Sheriff's Department, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ACCEPTANCE OF A "MEMORANDUM OF UNDERSTANDING" BETWEEN THE 21ST JUDICIAL DISTRICT ATTORNEY AND MOORE POLICE DEPARTMENT WHICH WOULD AUTHORIZE THE INVESTIGATION OF INTERNET CRIMES AGAINST CHILDREN WITHIN THE BOUNDARIES OF CLEVELAND COUNTY.

Police Chief Ted Williams stated that crimes against children that begin over the Internet cannot be pinpointed until several days into the investigation. If the offender is identified outside of the City limits the investigation is turned over to that particular jurisdiction. The proposed Memorandum of Understanding would allow law enforcement agencies within Cleveland, McClain, and Garvin Counties to allow Moore to continue with the investigation. Some of these law enforcement agencies do not have the manpower, equipment, or expertise to do this type of investigation. Once an offender is identified outside the City limits the law enforcement agency in that jurisdiction will be notified and they will make the determination whether they will leave the investigation with Moore or take over the investigation. The jurisdiction is determined by the exact location of the computer from which the crime is occurring.

Mayor Lewis advised that the Homeland Security will be issuing grants, part of which are for internet crime investigations. He commented that if Moore is in need of additional equipment we should apply for some of the grant monies. Chief Williams stated that staff had applied for funding for one person, training and equipment.

Councilman Krows moved to accept a "Memorandum of Understanding" between the 21st Judicial District Attorney and Moore Police Department which would authorize the investigation of internet crimes against children within the boundaries of Cleveland County, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A CONTRACT WITH DILLON & ASSOCIATES, P.C. FOR ANNUAL AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$27,500.

Jim Corbett, Finance Director, stated that staff was requesting authorization to use Dillon & Associates for the City's annual audit in an amount not to exceed \$27,500. Mr. Corbett indicated that the City has used this firm since 2000. Auditing services was last bid out in August 2007. There were only two valid bidders and Mr. Dillon's bid was the low bid by around \$15,000. He added that there are not many firms that

provide municipal auditing services. Mr. Corbett advised that Dillon & Associates was proposing an \$1,800 increase in their fee; however, they will be performing additional work with the recent issuance of debt.

Councilman Krows moved to approve a contract with Dillon & Associates, P.C. for annual audit services in an amount not to exceed \$27,500, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER A CORRECTION OF UNIT PRICES UNDER ITEM 6 (EROSION BLANKET & TURF REINFORCEMENT MATS) OF THE STORMWATER QUALITY NUISANCE ABATEMENT CONTRACT WITH PROPERTY IMAGE SOLUTIONS FROM \$7.25 PER SQUARE YARD TO \$2.75 PER SQUARE YARD AND FROM \$7.50 PER SQUARE YARD TO \$3.00 PER SQUARE YARD.

Elizabeth Jones, Community Development Director, stated that the City's Stormwater abatement contractor has expanded his operation to include other municipalities. In doing so he has been able to obtain better prices on certain items and would like to pass the savings on to the City and ultimately the property owner whose property is being abated.

Councilman Krows moved to approve a correction of unit prices under Item 6 (Erosion Blanket & Turf Reinforcement Mats) of the Stormwater Quality Nuisance Abatement Contract with Property Image Solutions from \$7.25 per square yard to \$2.75 per square yard and from \$7.50 per square yard to \$3.00 per square yard, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A REVOCABLE PERMIT FOR 101 SW 19TH STREET, BRAUM'S DAIRY STORE, FOR THE CONSTRUCTION OF A MASONRY DUMPSTER ENCLOSURE. APPLICATION BY ELAINE BRAUM/BRAUM'S DAIRY STORES.

Elizabeth Jones, Community Development Director, stated that the proposed revocable permit was necessary because the construction of a masonry dumpster enclosure at the Braum's Dairy Store located at 101 SW 19th Street would be encroaching on the City's waterline easement by approximately one-foot. Ms. Jones advised that a new concept store with a drive thru would be constructed at this location and the existing store demolished. However, they are having a difficult time getting everything on their site, including the required parking and landscaping. Therefore, the dumpster screening wall will be encroaching onto a water utility easement. She noted that Robert Pistole, Project Manager with Veolia Water, indicated that the encroachment would not have an impact on the line itself. Obtaining the revocable permit was a precautionary measure to allow the structure to be constructed and, if in the future the line had to be repaired, the City could remove the enclosure without incurring any liability.

Councilman Krows moved to approve a revocable permit for 101 SW 19th Street, Braum's Dairy Store, for the construction of a masonry dumpster enclosure, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A CONTRACT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE TRANSPORTATION PLANNING ACTIVITIES AS IDENTIFIED IN THE 2010 UNIFIED PLANNING WORK PROGRAM.

Elizabeth Jones, Community Development Director, advised that each year the Association of Central Oklahoma Governments (ACOG) conducts a Unified Planning Work Program (UPWP). Traffic counts are collected from metro area cities in order to determine commuter patterns, congestion corridors, and level of service standards for on-network roads such as arterial and collector streets. This information is then compiled for use for the overall transportation planning efforts within the entire ACOG region. An agreement has been entered into with TEC to collect traffic counts at 40 different locations within the City at \$150 a piece or \$6,000. ACOG will reimburse the City \$100 for each count for an actual expense of \$2,000. This will give us an annual count of all of the major intersections in Moore to allow staff to plan for our traffic needs more effectively, and to participate in ACOG's new traffic count website allowing people to obtain live data.

Councilman Roberts moved to approve a contract with the Association of Central Oklahoma Governments (ACOG) to provide transportation planning activities as identified in the 2010 Unified Planning Work Program, second by Councilwoman McMillan. Motion carried unanimously.

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

Mayor Lewis expressed his appreciation to Councilwoman McMillan for continuing to serve on the ACOG Board of Directors.

Agenda Item Number 11 being:

CONSIDER RESOLUTION NO. 675(09) SUBMITTING THE NE 12TH STREET AND WEST BUCK THOMAS PARK ROAD SIGNAL PROJECT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR CONSIDERATION AND CONCURRENCE.

Elizabeth Jones, Community Development Director, stated that Resolution No. 675(09) submits to ACOG and ODOT the NE 12th Street and West Buck Thomas Park Road signalization project. This is the roadway closest to Winding Creek Elementary School and is used often by parents and buses picking up children from school. Ms. Jones advised that the project is 100% funded except for engineering costs. She added that this project is part of the overall bond project for the NE 12th Street reconstruction. However, it will be funded through another funding source and not the G.O. bond.

Councilman Krows moved to approve Resolution No. 675(09) submitting the NE 12th Street and West Buck Thomas Park Road Signal Project to the Oklahoma Department of Transportation for consideration and concurrence, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER RESOLUTION NO. 676(09) SUBMITTING THE EASTERN AVENUE SIDEWALK PROJECT FROM NE 12TH STREET TO MOORE HIGH SCHOOL TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR CONSIDERATION AND CONCURRENCE.

Elizabeth Jones, Community Development Director, stated that Resolution No. 676(09) deals with the construction of a six-foot sidewalk along the west side of Eastern Avenue from NE 12th Street to the new signal light at Moore High School. The sidewalk will be 100% funded up to \$200,000 with federal funding. The City would be responsible for the engineering of the project. Ms. Jones advised that the sidewalk would connect the Crestmoore Addition to Moore High School. This project is not scheduled for construction until federal fiscal year 2012. However, the project can be moved up as the engineering is completed.

Mayor Lewis advised that he had received notification from ACOG that they approved funding for the Eastern Avenue project from NE 27th to the City limit line.

Councilman Krows moved to approve Resolution No. 676(09), second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER RENEWAL OF CONTRACT WITH THE MOORE COUNCIL ON AGING TO PROVIDE COMMUNITY SERVICES FOR SENIOR CITIZENS OF MOORE AND APPROVE THE ADDITION OF AN AUTOMATIC RENEWAL AND TERMINATION CLAUSE.

Steve Eddy, City Manager, stated that this is the annual renewal of the contract with the Moore Council on Aging for use of the Brand Senior for meals and programs that they provide to the seniors living in the community. The contract has been in effective for several years. The only difference this year is the addition of an automatic renewal clause unless the contract is terminated by either party.

Mayor Lewis expressed his appreciation to the staff at the Brand Senior Center and the great job that they do.

Councilman Krows moved to approve renewal of a contract with the Moore Council on Aging to provide community services for senior citizens of Moore and approve the addition of an automatic renewal and termination clause, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AWARDING BID NO. 089-012 "PYROTECHNIC PRODUCTION NOT TO EXCEED \$25,000" TO THE LOWEST AND MOST RESPONSIBLE BIDDER.

Steve Eddy, City Manager, stated that the funding for the pyrotechnic production was increased from \$20,000 to \$25,000. Two companies bid on the fireworks show for the July 4th celebration at Buck Thomas Park. Western Enterprises has been providing the pyrotechnics for several years and provided two options to the bid. Premier Pyrotechnics was the other bidder. There is \$250 between the two bids. Mr. Eddy advised that staff was recommending awarding the bid to Premier. He asked Fire Marshall Lindsey to explain the conversations he had with Premier.

Fire Marshal Jeff Lindsey indicated that Western Enterprises will shoot the fireworks from a trailer; however, Premier will be able to move some of the smaller shells within the safety zone resulting in a bigger and better show. Premier will be using 105 more shells prior to the finale, and during the finale they will have almost 200 more shells than Western. He stated that the final result would be considerably more bang for the buck and less dark sky with Premier.

Councilman Krows moved to award Bid No. 089-012 "Pyrotechnic Production Not to Exceed \$25,000" to Premier Pyrotechnics, second by Councilman Cavnar. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND MOORE PUBLIC WORKS AUTHORITY MEETING CONVENED AT 7:00 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 4, 2009.
- B) RATIFY ACTION OF THE CITY COUNCIL ON APPROVAL OF A CONTRACT WITH DILLON & ASSOCIATES, P.C. FOR ANNUAL AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$27,500.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2008-2009 IN THE AMOUNT OF \$215,803.77.

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

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

Agenda Item Number 16 being:

CONSIDER APPROVAL OF THE FY 2009-2010 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 223(09).

Trustee Roberts moved to approve the FY 2009-2010 Budget and adopt Resolution No. 223(09), second by Trustee Krows. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER APPROVAL OF RESOLUTION NO. 225(09) ADJUSTING THE SANITARY SEWER SURCHARGE TO FUND CONSTRUCTION OF THE NEW WASTEWATER TREATMENT PLANT, EFFECTIVE JULY 1, 2009.

Mayor Lewis announced in the City's newsletter the reason for the proposed increase in the sanitary sewer surcharge and approximately how much it will cost. He stated that the treatment plant was necessary due to a state and federal mandate, and because the City has grown and needs the new facility. Councilman Roberts indicated that the City has been looking at the situation over the past three or four years. He stated that the Department of Environmental Quality on behalf of the Environmental Protection Agency has mandated that the City build the new facility to handle the extra load. Councilman Roberts advised that the City Council is not eager to support increases such as these; however, he felt that they have kept it to a minimum thus far. Steve Eddy, City Manager, advised that Resolution No. 225(09) would authorize an increase in the surcharge on residential sewer accounts from \$1.75 to \$6.75 per month, implement a \$10 monthly surcharge on commercial accounts, and establish a \$3.38 per month surcharge, or half of the \$6.75 residential rate, for those individuals eligible for the senior citizen discount. Mr. Eddy advised that individuals who are 62 years and above and who have less than a \$24,000 annual income receive half rates on water and sanitation. They would be eligible for the half rate on the proposed sewer surcharge. He stated that the proposed rate increase should generate approximately \$1.2 million in revenue. He spoke with Paul Smith, the City's financial advisor, who indicated that the situation with the OWRB loan was fluid at the moment. However, Phase I of the project in the amount of \$2.5 million was already let. The interest rate will be around 2.85% which is an excellent rate. The interest rate used for projections on the annual debt service was around 3.75% on a \$32 million project. Mr. Eddy stated that the City is hopeful that the project will come in around \$28 to \$30 million and close to a full percentage point lower, which will significantly reduce the original \$2.5 million projected debt service figure. He added that the issue would have to be revisited during the next budget year when more variables are known.

Trustee Roberts moved to approve Resolution No. 225(09) adjusting the sanitary sewer surcharge to fund construction of the new wastewater treatment plant, effective July 1, 2009, second by Trustee Cavnar. Motion carried unanimously.

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

Agenda Item Number 18 being:

CONSIDER APPROVAL OF AN AMENDMENT TO THE OWNER-ENGINEER AGREEMENT WITH EAGLE CONSULTANTS, INC. FOR DESIGN OF IMPROVEMENTS TO THE EASTSIDE SANITARY SEWER LIFT STATION.

Steve Eddy, City Manager, stated that Satish Dasharathy with Eagle Consultants is the City's engineer on the design of wastewater treatment plant and all other sewer related projects. The proposed agreement was for improvements to the Eastside Sanitary Sewer Life Station located at SE 34th Street and

Sunnylane, which was constructed approximately six to eight years ago. Additional subdivisions that have tied into the lift station that were not anticipated have changed the dynamics of the station causing overflows in the area. Mr. Eddy advised that the City is not currently under a consent order to make the improvements but he anticipated that happening if nothing is done to correct the problem. He felt that the first phase of the project would involve additional force main piping into the gravity system with the second phase involving improvements to the existing lift station or an additional new small lift station. Mr. Eddy stated that the agreement would be an amendment to the existing contract which pays Eagle Consultants a percentage of estimated construction costs. He added that Mr. Dasharathy has done a lot of work for the City over the years and he had a lot of confidence in him and his firm.

Trustee Krows moved to approve an Amendment to the Owner-Engineer Agreement with Eagle Consultants, Inc. for design of improvements to the Eastside Sanitary Sewer Lift Station, second by Trustee Milum. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING CONVENED AT 7:10 P.M.

Agenda Item Number 19 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 4, 2009.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 08-09 IN THE AMOUNT OF \$218,228.53.

Trustee McMillan moved to elect Janie Milum as Secretary of the Trust, second by Trustee Krows. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN DAVID ROBERTS PRESIDING AT 7:11 P.M.

Agenda Item Number 20 being:

ROLL CALL

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

Agenda Item Number 21 being:

CONSENT DOCKET:

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

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

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

Agenda Item Number 22 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A CHAIR OF THE AUTHORITY.

Trustee Lewis moved to elect David Roberts Chair of the Authority, second by Trustee Milum. Motion carried unanimously.

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

Agenda Item Number 23 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE AUTHORITY.

Trustee Lewis moved to elect Janie Milum as Vice-Chair of the Authority, second by Trustee McMillan. Motion carried unanimously.

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

Agenda Item Number 24 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE AUTHORITY.

Trustee Lewis moved to elect Kathy McMillan as Secretary of the Authority, second by Trustee Krows. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:14 PM:

Agenda Item Number 25 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.

Councilman Cavnar expressed his appreciation to Elizabeth Jones, Community Development Director, for her work on the Bike to Work event. There were approximately 60 people that participated in the bike ride.

Mayor Lewis asked what the event was being advertised at Fairmoore Park. Steve Eddy, City Manager, advised that Tyler Communications was having their listener appreciation event at the Pavilion at the Kidsplay Park. The softball game will begin at 2:00 p.m. and will be comprised of teams from the City of Moore and Tyler Communication employees. This is an open event for their listeners.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- Deidre Ebrey, Economic Development Director, is in Las Vegas at the ICSC Conference which is a major retail activity that occurs each year. She phoned in to say that the conference was much smaller this year; however, everyone is still bullish on Moore. She has been invited to speak at the Oklahoma/Arkansas idea exchange which is the ICSC event in Tulsa later this year.
- March 19, 2009 at 6:30 p.m. is the work study session on the water plan. Engineers from Camp Dresser & McKee will present the plan. Mr. Eddy will obtain comparison numbers from Paul Smith and Satish Dasharathy regarding water purchases from Oklahoma City and participating in bringing water to Oklahoma City from Sardis Lake.
- Contractor began work on the 19th Street Bridge. Work will begin with new bridge supports underneath at night. Lane closures will occur on I-35 beginning at night. After construction begins on top of the 19th Street bridge there may be intermittent lane closures with one open lane. It will be challenging and asked drivers to bear with us. The contract is for ninety calendar days. The project will include the right turn lane for westbound movement. This will result in a tremendous improvement in traffic congestion.
- Two economic stimulus roadway project plans were submitted to ODOT. They have informed staff that one project should be let in July and one in August.
- 19th Street and Telephone Road intersection project has been postponed until early next year.
- A meeting was held with John Robison & Associates architects for Courts, Police, and Emergency Operations Center to finalize floor plans.
- City of Broken Arrow has been talking to Warren Theatres about a possible theater in their City limits. Their Mayor, members of their city council, and economic development department met with Councilmembers Milum and Roberts at Warren Theatre and encouraged them to proceed with their plans. Warren Theatre continues to have huge attendance figures at the Moore theatre.

Agenda Item Number 26 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:23 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, JR., City Clerk