

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 4, 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 August 4, 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; Major Gary Tipps; Community Development Director, Elizabeth Jones; Emergency Management Director, Gayland Kitch; Finance Director/City Clerk, Jim Corbett; Parks and Recreation Director, Carson Lynch; Police Chief, Ted Williams; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

The invocation was given by Associate Pastor Randy Little with First United Methodist Church. Pastor Little announced that his church would be hosting a "Back to School Bash" August 9, 2008 from 10:00 to 12:00 in the field west of their church. Pastor Little advised that they will have free school supplies, a moon bounce, and snow cones.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 21, 2008.
- B) RECEIVE THE MINUTES OF THE PLANNING COMMISSION MEETING HELD JUNE 10, 2008.
- C) APPROVE THE REAPPOINTMENT OF SANDY ELLEDGE, LYNN STEDMAN, AND RANDY TARLTON TO THE PLANNING COMMISSION FOR THREE-YEAR TERMS.
- D) APPROVE THE REAPPOINTMENT OF VIOLET MAE YOUNG TO THE PARKS BOARD FOR A THREE-YEAR TERM.
- E) RELEASE SANITARY SEWER UTILITY EASEMENT LOCATED IN THE NE/4 OF SECTION 27, T10N, R3W, BEING SOUTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD.
- F) APPROVE A BUDGET SUPPLEMENT FOR THE GENERAL FUND IN THE AMOUNT OF \$548,749.72; THE SPECIAL REVENUE FUND – CEMETERY PERPETUAL CARE IN THE AMOUNT OF \$6,500; THE

- SPECIAL REVENUE FUND IN THE AMOUNT OF \$23,112.50; AND THE PUBLIC SAFETY – SALES TAX FUND IN THE AMOUNT OF \$1,967,601.56, FOR FY 07-08 YEAR-END PURCHASE ORDERS.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2007-2008 IN THE AMOUNT OF \$35,677.06 AND FY 2008-2009 IN THE AMOUNT OF \$1,460,574.27.

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

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

Agenda Item Number 3 being:

DISCUSS AND CONSIDER APPROVAL OF A RECOMMENDATION FROM THE AMBULANCE SERVICE REVIEW COMMITTEE TO RETAIN MIDWEST REGIONAL MEDICAL CENTER EMS AS THE CITY'S AMBULANCE SERVICE PROVIDER.

Mayor Lewis suggested that this item be tabled to allow the City Council to meet in a study session to discuss the ambulance service and meet with the providers.

Councilman Roberts indicated that an Ambulance Service Review Committee had met several times to discuss the City's ambulance service and interviewed the providers. He also stated that the City Manager had sent out a comprehensive report of the committee's findings. It was his opinion that unless there was new material to review a study session would not be necessary.

Mayor Lewis asked if anyone was in attendance at the meeting to speak on the item. Finding none he asked if there was a motion.

Councilman Roberts moved to accept the recommendation from the Ambulance Service Review Committee, second by Councilman McMillan. Motion carried by majority vote.

Ayes: Krows, McMillan, Haworth, Cavnar, Roberts, Milum
Nays: Lewis

Agenda Item Number 4 being:

CONSIDER APPOINTING A CANDIDATE TO FILL A VACANT POSITION ON THE PARKS BOARD FOR A THREE YEAR TERM.

Carson Lynch, Parks and Recreation Director, advised that the City received one application from Dalea Cassell to fill a vacant position on the Parks Board. Mr. Lynch stated that Ms. Cassell worked at the Red Cross Shelter several times and felt she would be an excellent candidate. Mr. Lynch stated that Ms. Cassell worked for the Department of Human Services and was a strong proponent of children's causes.

Steve Eddy, City Manager, advised that she would be taking a position previously held by Charlie Schue. Mr. Lynch commented that Mr. Schue was an original member of the Parks Board and had served for many years. He was resigning his position due to health issues. Mr. Eddy expressed his appreciation to Mr. Schue for his service to the community.

Councilman Krows moved to appoint Dalea Cassell to fill a vacancy on the Parks Board for a three-year term, second by Councilwoman Milum. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-830 TO REZONE A PART OF THE NE/4 OF SECTION 27, T10N, R3W, BEING SOUTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD FROM A-2 SUBURBAN AGRICULTURAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 624(08). APPLICATION BY JASON FRITTS.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 5 and 6 were companion items relating to property located south of SW 19th Street and west of Telephone Road, directly west of the existing Home Depot site. The Preliminary Plat reflected six commercial lots on 28 acres. Public water and sewer were available to serve the site, and no floodplain was located on the property. Detention would be required for a majority of the site and would be located on the Fritt's property; however, a small portion in the northeast corner lies within the Little River detention assessment district approved May 5, 2005. Ms. Jones advised that this area would be subject to a detention fee that would be assessed at the building permit stage. The detention assessment district was set up to reimburse the City for a regional detention pond constructed in Little River Park. Ms. Jones advised that access was shown from SW 19th Street and Fritts Boulevard. Curb cuts along SW 19th Street shall be limited and approved at the building permit stage in an attempt to alleviate some of the traffic congestion.

Councilman Roberts moved to approve Rezoning Application No. RZ-830 and Ordinance No. 624(08), second by Councilwoman Haworth. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER THE PRELIMINARY PLAT OF FRITTS FARM ADDITION LOCATED IN THE NE/4 OF SECTION 27, T10N, R3W BEING SOUTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY JASON FRITTS.

Councilwoman Haworth moved to approve the preliminary plat of Fritts Farm Addition located in the NE/4 of Section 27, T10N, R3W being south of SW 19th Street and west of Telephone Road, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 9 LOCATED IN THE W/2 OF SECTION 22, T10N, R3W, BEING NORTH OF SW 19TH STREET AND EAST OF SANTA FE AVENUE, FROM LOW DENSITY RESIDENTIAL TO LIGHT COMMERCIAL. APPLICATION BY NANCY GOODRICH.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 7 and 8 were companion items relating to property located north of SW 19th Street and east of Santa Fe Avenue, also known as 1220 S. Santa Fe. The applicant proposed to develop the property as a child daycare center with a potential for one to two additional lots for sale in the future. Ms. Jones advised that the daycare would be constructed to the south of the current residence where the applicant would continue to live until it is sold and turned into commercial property. At that time the home would be removed to make room for the new commercial development. Ms. Jones stated that public water and sewer were available to serve the site, and access would be provided by Santa Fe Avenue. She noted that this area of Santa Fe was scheduled to be widened from two to four lanes in 2009. As the property is developed the stormwater would be directed toward Santa Fe Avenue.

She advised that the property was designated as Low Density Residential in the Comprehensive Plan. The applicant filed a companion application to amend the plan to Light Commercial. Based on the nature of light commercial uses and the proposed street widening project, staff recommended approval of the Moore Vision 20/20 Comprehensive Plan Amendment No. 9. Staff also recommended approval of Rezoning Application No. RZ-828 due to the minimal impact it would have on adjoining properties, and because of the developing nature of the area. Approval however, was contingent upon compliance with commercial platting requirements prior to issuance of a building permit and removal of the existing home. She added that a 17-foot dedicated roadway easement for the Santa Fe roadway project would also be required.

Councilman Krows asked if there was opposition to the item from the surrounding homeowners. Ms. Jones advised that approximately four to five individuals spoke at the Planning Commission; however, they all spoke in support of the application.

Councilman Krows moved to approve MOORE VISION 20/20 Comprehensive Plan Amendment No. 9 located in the W/2 of Section 22, T10N, R3W, being north of SW 19th Street and east of Santa Fe Avenue, from Low Density Residential to Light Commercial, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER REZONING APPLICATION NO. RZ-828 TO REZONE A PART OF THE W/2 OF SECTION 22, T10N, R3W BEING NORTH OF SW 19TH STREET AND EAST OF SANTA FE AVENUE FROM A-1 RURAL AGRICULTURAL DISTRICT TO C-2 NEIGHBORHOOD COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 622(08). APPLICATION BY NANCY GOODRICH.

Councilman Krows moved to approve Rezoning Application No. RZ-828 and Ordinance No. 622(08), second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 10 LOCATED IN THE SE/4 OF SECTION 22, T10N, R3W, BEING NORTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD, FROM MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL. APPLICATION BY PAT BROADFOOT.

Elizabeth Jones, Community Development Director, advised that Agenda Items No. 9, 10 and 11 were companion items relating to vacant property located north of SW 19th Street and west of Telephone Road. Ms. Jones stated that the applicant created a master development plan for retail development; however, in order to gain the depth of commercial property needed for the project, a portion of the adjoining mobile home park must be relocated. This would result in approximately 80 units being moved to a 14-acre vacant tract of land to the west. The mobile home relocation was reflected on Page 105 of the agenda as Tract 2. Tracts 1 and 3 would be rezoned to C-3 for General Commercial and Retail uses. She stated that the mobile home park was developed in the 1970s with only one expansion in 2002 where the west side of Yule Drive was rezoned for mobile homes; however, no mobile homes were ever placed on the site. Ms. Jones advised that public water and sewer were available to serve the site with access from SW 19th, SW 17th, and Yule Drive. Detention would be required.

Ms. Jones advised that Tract 2 was designated as Medium Density Residential; therefore, the applicant filed a companion application to amend the plan to High Density Residential to allow for the mobile home park expansion. Staff recommended approval of the Moore Vision 20/20 Comprehensive Plan Amendment No. 10.

Ms. Jones stated that the SW 19th Street Corridor had been identified for many years as a commercial center for Moore. The applicant seeks to rezone the frontage along 19th Street to C-3 for a planned shopping center development. She advised that the other part of the application dealt with the relocation of 80 mobile home units. Ms. Jones felt that although a mobile home park is not necessarily wanted as a next door neighbor, the times necessitate that the community provide housing for the low income, elderly, and disabled. This application would provide for the relocation of affordable housing units that would otherwise be eliminated through commercial development.

Ms. Jones stated that the preliminary plat consisted of ten commercial lots with one large R-5 lot for mobile homes. Detention would be required and would be located in the south portion of the future mobile home area. Subdivisions regulations require the MacAlpine Drive street stub be extended as a thru street for connectivity, and a portion of the original Royal Park-Moore plat be vacated with the commercial development through district court.

Staff recommended approval of Agenda Items No. 9, 10 and 11 with the following contingencies:

1. The mobile home park be limited to a maximum of 110 mobile home sites based on the R-5 area requirement that each mobile home have 4,000 square feet of land area.
2. The property to the north, west and south be buffered by a 10 foot buffering easement with site proof fencing or screening trees and shrubs.
3. Compliance with the R-5 zoning regulations.
4. Staff approval of a redevelopment plan prior to the final plat for the mobile home park expansion.

5. Items to be addressed include: layout of the mobile homes in the new area, plan for addressing street stubs created by the relocation – specifically Barclay and Baird Streets.

Mayor Lewis asked how many mobile homes were located in the park at this time. Randy Vaillancourt with Renf Development, 9313 SW 25th, appeared to represent the applicant. Mr. Vaillancourt indicated that the total park included 246 mobile homes. He advised that 8.8 acres would be converted from residential mobile home use to commercial use. There were approximately 80 units on the property that would be relocated to the 14.3 acres that the applicant was seeking to be rezoned to R-5. Mayor Lewis asked how many mobile homes they intended to have in total after the relocation. Mr. Vaillancourt stated that they weren't sure how many usable acres they would end up with after allowing two to three acres for detention. He estimated there could be a potential growth of 20 to 25 units.

Councilwoman Haworth commented that after the commercial area had been fully developed, the mobile homes would not be able to be viewed from 19th Street. Mayor Lewis felt that mobile homes were substandard housing and he didn't want to rezone the limited amount of land left in the City limits for trailer houses. Councilman Roberts felt it was a good trade off to relocate the existing mobile homes to allow for more commercial development. Councilwoman Haworth didn't want elderly individuals who couldn't afford any other housing to be forced to move away from Moore.

Mr. Eddy noted that the development group would be assisting with the relocation. Mr. Vaillancourt confirmed that they would be relocating the mobile homes.

Councilwoman Haworth moved to approve MOORE VISION 20/20 Comprehensive Plan Amendment No. 10 located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from Medium Density Residential to High Density Residential, second by Councilman Cavnar. Motion carried by majority vote.

Ayes: Krows, McMillan, Haworth, Cavnar, Roberts, Milum
Nays: Lewis

Agenda Item Number 10 being:

CONSIDER REZONING APPLICATION NO. RZ-829 TO REZONE A PART OF THE SE/4 OF SECTION 22, T10N, R3W BEING NORTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD FROM R-3 GENERAL RESIDENTIAL DISTRICT, R-2 TWO FAMILY DWELLING DISTRICT, AND C-2 NEIGHBORHOOD COMMERCIAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT, R-5 MANUFACTURED HOME DISTRICT, AND C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 623(08). APPLICATION BY RENF DEVELOPMENT, LLC/PAT BROADFOOT.

Councilwoman Haworth moved to approve Rezoning Application No. RZ-829 and Ordinance No. 623(08), second by Councilman Cavnar. Motion carried by majority vote.

Ayes: Krows, McMillan, Haworth, Cavnar, Roberts, Milum
Nays: Lewis

Agenda Item Number 11 being:

CONSIDER THE PRELIMINARY PLAT OF ROYAL ROCK, SECTION 2, LOCATED IN THE SE/4 OF SECTION 22, T10N, R3W BEING NORTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY RENF DEVELOPMENT, LLC/PAT BROADFOOT.

Councilwoman Haworth moved to approve the preliminary plat of Royal Rock, Section 2, located in the SE/4 of Section 22, T10N, R3W being north of SW 19th Street and west of Telephone Road, second by Councilman Cavnar. Motion carried by majority vote.

Ayes: Krows, McMillan, Haworth, Cavnar, Roberts, Milum
Nays: Lewis

Agenda Item Number 12 being:

CONSIDER A LOT SPLIT LOCATED IN THE SW/4 OF SECTION 13, T10N, R3W, BEING NORTH OF SE 4TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY PROFESSIONAL PROPERTIES OF OKLAHOMA/LARRY EMMER.

Elizabeth Jones, Community Development Director advised that the proposed lot split was located north of SE 4th Street and east of Eastern Avenue in the platted Eastmoor Addition in the old Buchanan's parking lot. The applicant was requesting a lot split to create a parcel for a stand alone retail building. Ms. Jones stated that the property was zoned C-4, but past practice has been to adhere to the C-3 regulations in this area. Ms. Jones stated that the proposed parcel would meet all of the C-3 zoning requirements. She advised that because the developer was seeking to redevelop an underutilized parking lot into viable retail space, staff recommended approval of the item contingent upon the extension of sanitary sewer prior to issuance of a building permit. She added that no additional curb cuts to SE 4th Street would be granted. Mr. Jones advised that there were currently two existing drives.

Councilwoman McMillan moved to approve a lot split located in the SW/4 of Section 13, T10N, R3W, being north of SE 4th Street and east of Eastern Avenue, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT WITH THE CITY OF OKLAHOMA CITY AND APPROVE PASS-THROUGH RATES FOR RESIDENTS UTILIZING THE SERVICE.

Elizabeth Jones, Community Development Director made the distinction that the proposed agreement with the City of Oklahoma for disposal of household hazardous waste was different than curbside recycling. This would allow used motor oil, pesticides, and cleaning solvents to name a few to be disposed of properly since they are not allowed to be put in residential trash containers.

Previously the City had contracted with COMEA for this type of service; however, several months ago COMEA was disbanded. Ms. Jones stated that it was important as part of the City's stormwater program that some sort of household hazardous waste disposal service be offered to our citizens to prevent these types of items from being dumped into the storm sewer or street.

Ms. Jones stated that only Oklahoma City and Midwest City are providing this type of collection and disposal service to their citizens. Ms. Jones provided a comparison chart of the fees each City would charge for use of their facility. She added that Moore would be billed directly for this service. Ms. Jones noted the differences between the way Oklahoma City and Midwest City operated:

1. Midwest City charges by the pound and Oklahoma City charges by the gallon.
2. Oklahoma City's facility is located at 1621 S. Portland and Midwest City's facility is located further away at SE 29th and S. Douglas.
3. Oklahoma City's facility is open Tuesday through Friday from 9:30 a.m. to 6:00 p.m. and Saturday from 8:30 a.m. to 11:30 a.m. and Midwest City is open by appointment only.

Ms. Jones stated that in 2007 only 133 residents utilized the services provided by COMEA. Because of the need to encourage proper disposal of household hazardous waste and to maintain a cost effective service for our citizens, staff would recommend approving an Intergovernmental Agreement with Oklahoma City.

Ms. Jones suggested giving each household one free monthly pass for anything under 7.5 gallons. This amount of household hazardous waste is an average amount per household. She commented that previously the City contracted with COMEA for \$10,000. She felt that if those funds were still allocated for disposal of this type of waste to allow residents to drop their items off for free, it would be an incentive to dispose of the items properly. She noted that anything over 7.5 gallons would require a pass-through charge to the citizens and added to their water bill.

She advised that this would be a drive up facility and Oklahoma City staff would remove the items and calculate the number of gallons being dropped off. A survey is required to be filled out at that time. Ms. Jones found the staff to be knowledgeable, friendly and helpful.

Ms. Jones stated that the Oklahoma City hazardous waste disposal facility will not accept computer equipment or electronic equipment, although she advised that at some point this might change. Ms. Jones noted that the City would receive an itemized bill that includes the names and addresses of the residents that used the facility, along with the date they were there and the gallons they dropped off.

Steve Eddy, City Manager, advised that staff would monitor the usage to determine the viability of the program over the next year. Notification to the citizens of the availability of the facility would be made through the City's web page, cable television, and in the water bills.

Councilman Krows moved to approve an Intergovernmental Agreement for Household Hazardous Waste Collection and Management with the City of Oklahoma City and approve pass-through rates for residents utilizing the service, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AWARDING BID NO. 089-001 "MOORE PUBLIC LIBRARY ROOF REPLACEMENT" TO THE LOWEST AND MOST RESPONSIVE BIDDER.

Stan Drake, Assistant City Manager, distributed a letter from LWPB Architecture recommending Aduddell Roofing, Inc. be awarded Bid No. 089-001 "Moore Public Library Roof Replacement" in the amount of \$380,133. Mr. Drake advised that the item had been bid out approximately six months previously with the bids coming in around \$750,000. Staff met with the architect to re-work the bid specifications to require less modification to the roof, but still allow for a 20 year warranty. Mr. Drake also requested approval of the Alternate One bid to Aduddell Roofing, Inc. in the amount of \$33,197 for repairs that must occur in the interior of the building due to water leaks during heavy rains. Therefore, the total bid

award would be \$413,330. Mr. Drake noted that of the four bids the City received, Aduddell Roofing in Oklahoma City was the low bidder.

Councilman Krows moved to award the Base Bid and Alternate One on Bid No. 089-001 "Moore Public Library Roof Replacement" to Aduddell Roofing in the total bid amount of \$413,330, second by Councilwoman McMillan. Motion carried unanimously.

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

Agenda Item Number 15 being:

DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT WITH THE CITY OF OKLAHOMA CITY FOR STREET IMPROVEMENTS ON SE 34TH STREET BETWEEN S. BRYANT AND S. BROADWAY.

Stan Drake, Assistant City Manager, stated that the proposed agreement with the City of Oklahoma City was necessary due to the waterline project under construction along SE 34th Street, east of the City limits on Sooner Road and extending west to Telephone Road. He advised that the section of 48" waterline between Bryant and Broadway was located in the eastbound lane of traffic. He noted that this section of roadway was not in good condition, with curb and gutter failures, drainage issues, and cracks. Therefore, staff met with Oklahoma City regarding the quality of paving that would be used for the repairs. It was agreed that the south half of the roadway would be new 6-inch concrete, and close to half of the curb and guttering would be replaced. Oklahoma City agreed to pay an amount not to exceed \$324,000 toward the roadway repairs for the section between Bryant and Broadway that would be constructed by Moore crews. Temporary asphalt patches at Bryant and Broadway would occur separate from the agreed contract amount of \$324,000.

Councilman Krows moved to approve an agreement with the City of Oklahoma City for street improvements on SE 34th Street between S. Bryant and S. Broadway, second by Councilman Roberts. Motion carried unanimously.

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

Addendum Item Number 15.1 being:

DISCUSS AND CONSIDER POSSIBLE ACQUISITION OF CERTAIN REAL PROPERTY DESCRIBED AS 7.423 ACRES LOCATED NORTH OF NW 12TH STREET AND EAST OF JANEWAY AVENUE FROM ROBERT PARMELE, TO BE USED FOR PARK LAND.

Steve Eddy, City Manager, advised that staff had been discussing with Mr. Parmele the possibility of acquiring 7.5 acres of land that he owns located behind Fire Station 2 on NW 12th Street. Rick Larzalere, Real Estate Broker, was in attendance at the meeting to represent Mr. Parmele. Mr. Eddy advised that the City proposes to construct a park on the property since there isn't a park in the northwest part of the City. Mr. Eddy offered a proposal through Mr. Larzalere to see if Mr. Parmele would consider donating a portion of the value of the land. Mr. Eddy requested authorization from the City Council to offer Mr. Parmele \$200,000 for the land. Mr. Parmele would then be donating approximately \$120,000 toward the value of the property. If this is agreeable, a contract would be brought back to City Council for approval. Mr. Eddy noted that an appraisal would need to be obtained to verify that the valuation on the property was accurate. He added that Carson Lynch, Parks and Recreation Director, was in favor of obtaining the property and could relate to the City Council what type of park would be located there.

Mr. Lynch stated that he envisioned a walking track with parking off of Janeway, a splash pad, playground, and pavilion. The park would be visible from 12th Street.

Councilman Krows asked if there were restrictions placed on the property for its use. Mr. Larzalere stated that the property's uses would be limited due to drainage issues; however, Mr. Parmele didn't have a problem with park or fire department use.

Councilman Roberts moved to authorize the City Manager to pursue the acquisition of 7.423 acres located north of NW 12th Street and east of Janeway Avenue from Robert Parmele, second by Councilwoman Haworth. 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 7:27 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 21, 2008.
- B) APPROVE A BUDGET SUPPLEMENT IN THE AMOUNT OF \$428,667.50 FOR FY 07-08 YEAR-END PURCHASE ORDERS.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2007-2008 IN THE AMOUNT OF \$124,245.96 AND FY 2008-2009 IN THE AMOUNT OF \$297,223.42.

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

Addendum Item Number 16.1 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS IN THE AMOUNT OF \$26,813 FOR PARTICIPATION IN PHASE 1 OF A WASTELOAD ALLOCATION STUDY AT THE CANADIAN RIVER, AND SUPPLEMENT THE BUDGET ACCORDINGLY.

Steve Eddy, City Manager, advised that Satish Dasharthy with Eagle Consultants was in attendance at the meeting to answer any questions regarding the proposed agreement. Mr. Eddy indicated that the City was compelled by the Department of Environmental Quality to participate in a Wasteload Allocation Study at the Canadian River to determine our discharge location and wasteload allocation. Mr. Eddy recalled that the City had a 4.5 MGD allocation at the river, which was increased to 12 MGD and approved by DEQ approximately one year ago. However, the designation of the river had changed in terms of water quality, and DEQ was now forcing participation in an engineering study to determine wasteload allocation and location of discharge for all the participating cities. Participation in the study would protect our allocation and would have an effect on the City's State issued discharge permit, which will expire at the end of 2008.

Trustee Krows moved to approve an agreement with the Association of Central Oklahoma Governments in the amount of \$26,813 for participation in Phase 1 of a Wasteload Allocation Study at the Canadian River and supplement the budget accordingly, second by Trustee Haworth. 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 7:31 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 21, 2008.
- B) APPROVE A PAYMENT OF A WORKER'S COMPENSATION SETTLEMENT IN THE AMOUNT OF \$21,675.00 TO LARRY LOVE FOR CLAIM NO. WC000815 AND AUTHORIZE PLACEMENT ON THE PROPERTY TAX ROLLS.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2007-2008 IN THE AMOUNT OF \$215,283.46.

Trustee Haworth moved to approve the consent docket in its entirety, second by Trustee McMillan. 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 7:32 P.M.

Agenda Item Number 18 being:

NEW BUSINESS:

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

There were no citizen comments.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Cavnar stated that he had received two calls from residents of Belmar who wanted access to Cox Cable. They were told that their satellite provider had eliminated internet service. Steve Eddy, City Manager, indicated that under the existing franchise agreement with Cox Cable there are certain requirements based on the number of hook-ups that must be obtained in order to justify the costs of extending cable into a specific area. Mr. Eddy advised that he would contact Cox and see if the situation had changed since it was last looked at. Councilman Cavnar added that both callers were very complimentary of the City and how the annexation had been handled.

Councilwoman McMillan commented that she had received several e-mails and phone calls asking if the City plans to construct a dog park in the near future. Carson Lynch, Parks and Recreation Director, advised that he toured Bow Wow Park at Lake Hefner because he had also received requests for a dog park. He stated that it was the most impressive dog park he had ever seen. Mr. Lynch also stated that he meet with the individual in charge of the association that raised the funds to build the park in order to obtain information. He felt that Moore did not have funds available at this point to build this type of park; but something on a much smaller scale could be done at Little River Park. Councilman Krows asked how much money it cost to build the Bow Wow Dog Park and for its annual upkeep. Mr. Lynch advised that they put \$100,000 into the construction of the park; however, he felt for a city our size \$30,000 would be adequate for construction. Volunteers help with the upkeep at Lake Hefner. Mr. Lynch stated that the exact costs wouldn't be known without additional research. Steve Eddy, City Manager, advised that the bulk of the hotel/motel tax was currently directed toward tennis courts and football fields. Mr. Lynch stated that the projects would cost around \$400,000.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- Reminded Council of the joint ribbon cutting with the Moore School District August 7, 2008. The City's part would be to celebrate the timely opening of Santa Fe Avenue. Silver Star did a great job working to get the street open in time for school. Tours of the new school will be held at that time.
- Press release was submitted to the media asking for voluntary water conservation. Water usage is extremely high; however, the City is not in a crisis situation.
- Dallas phasing and retiming of the traffic signals on 19th between Broadway and Telephone Road is complete. Asked for feedback regarding how it is helping the existing problem with traffic congestion.

Agenda Item Number 19 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 7:40 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 _____, 2008.

ATTEST:

JIM CORBETT, JR., City Clerk