

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
FEBRUARY 3, 2014 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 3, 2014 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*David Roberts*  
*Councilman, Ward I*

*Robert Krows*  
*Councilman, Ward I*

*Scott Singer*  
*Councilman, Ward II*

*Mark Hamm*  
*Councilman, Ward II*

*Jason Blair*  
*Councilman, Ward III*

*Terry Cavnar*  
*Councilman, Ward III*

PRESENT: Krows, Blair, Singer, Roberts, Hamm, Lewis  
ABSENT: Cavnar

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Clerk/Finance Director, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Fire Chief, Gary Bird; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Assistant Police Chief, Todd Strickland; Sergeant Michael Leonard; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 21, 2014.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD DECEMBER 10, 2013.
- C) APPROVE AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$25,000 FOR THE 2014 SLA PROGRAM.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$1,301,821.96.

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

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**Agenda Item Number 3 being:**

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 45, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4<sup>TH</sup> STREET AND WEST OF EASTERN AVENUE, FROM LIGHT COMMERCIAL/MEDIUM COMMERCIAL TO HIGH DENSITY RESIDENTIAL. APPLICATION BY BAM INVESTMENTS/GENE METHVIN. (PLANNING COMMISSION RECOMMENDED DENIAL 5-1). WARD 1.

Mayor Lewis stated that the applicant, Gene Methvin, requested that the item be tabled to give him an opportunity to meet with the protestors at a neighborhood meeting scheduled for February 10, 2014. Councilmembers Krows and Hamm felt that the City Council should consider the item since numerous people were in attendance to speak on the item. Councilman Roberts commented that the City could spend a lot of money defending its actions if the item was considered in the absence of the applicant, especially since he notified staff that he would like to postpone the item until the February 18, 2014 City Council meeting.

**Councilman Roberts moved to table the item to the February 18, 2014 City Council meeting, second by Councilman Singer. Motion failed.**

Ayes: Singer, Roberts, Lewis  
Nays: Krows, Blair, Hamm,  
Absent: Cavnar

Councilman Blair asked what repercussions would occur if the item was considered without the applicant being present. Steve Eddy, City Manager, felt it would compromise the City's legal position if the item was denied without the applicant being in attendance to present his case. Councilman Krows wanted to know if the item could be brought back after it was denied. Mr. Eddy advised that there would be a waiting period before the item could be reconsidered. Elizabeth Jones, Community Development Director, added that the applicant must present an amended application that included substantial changes since the same application could not be presented over and over again. Councilman Hamm asked when the applicant submitted his request for the item to be tabled. Ms. Jones stated that Mr. Methvin made the request on January 30, 2014.

Ms. Jones advised that a protest was received from the residents. They obtained signatures from 98 property owners resulting in 7% of the land area. Mr. Methvin decided after the Planning Commission to schedule the neighborhood meeting set for February 10, 2014. Mayor Lewis asked if the protest was considered an official protest. Ms. Jones advised that an official protest required 51% of the land area; however it would be difficult to obtain 51% of the land area due to the number of homeowners displaced from the tornado.

Mayor Lewis asked for a legal opinion from City Attorney Randy Brink about hearing the item. Mr. Brink advised that the item could be heard since the tabling motion failed. However, if a vote is taken on the item, and it is denied, the applicant can take action in District Court. The City would likely be forced to rehear the application. If the applications are denied, the applicant could state that it was an arbitrary denial and seek approval of the rezoning through District Court. Mr. Brink indicated that if the item is heard when the applicant and protestors are in attendance at the meeting it would place the City in a better legal position.

Councilman Singer asked if discussion could be held after the tabling motion. Mr. Brink stated that once a tabling motion passes all discussion should cease on the item.

Councilman Hamm asked if the residents who appeared at the meeting to speak could be heard, and then the item be tabled to the February 18, 2014 City Council meeting for consideration. Mr. Eddy indicated

that after hearing the protestors the City Council could certain consider a tabling motion to vote on the item at a future meeting.

Elizabeth Jones, Community Development Director, presented the information for Agenda Items No. 3 and 4 to the City Council. Ms. Jones stated the subject property was located south of SE 4<sup>th</sup> Street and west of Eastern Avenue. The north portion of the property was rezoned in 2011 to C-3 with a permissive use for a mini-storage. The south portion was rezoned in 1986 to C-2 and platted as the East Ridge Commercial Property. Both tracts are vacant. The applicant proposed a multi-family apartment complex with 182 units on 9 acres, resulting in approximately 20 dwelling units per acre. To accommodate the development the property must be rezoned to Multi-Family Residential as a Planned Unit Development and the Comprehensive Plan amended. She stated that a 12-inch water line was located along the west side of S. Eastern and a 6-inch water line along the south side of the property. An existing 10-inch sanitary sewer trunk line runs east and west through the property and was recently rehabilitated. Access would be provided by two access points on S. Eastern Avenue. The community will be gated and must comply with the Gated Communities Ordinance.

Ms. Jones stated that since the applicant was utilizing a Planned Unit Development to achieve higher densities the City can relax certain density requirements in exchange for amenities that would not otherwise be required. The PUD proposal included the following amenities:

- Approximately 2,000 square foot clubhouse with swimming pool
- On-site garages
- Three-acres of open space with 95 trees and 100 shrubs.
- A minimum of 50-foot setback between the proposed three-story building and the existing homes to the west
- 27 trees along the west property line as a sight and noise buffer.

The Comprehensive Plan designates the tract as Medium Commercial on the north and Light Commercial on the south. Because the multi-family proposal requires a High Density land use designation the Comprehensive Plan must be amended.

The residents from the surrounding neighborhoods appeared at the December 10, 2013 and the January 14, 2014 Planning Commission meetings to voice their concerns regarding the proposed development. Many of the concerns focused on the incompatibility of the high-density request with the neighboring single-family residences. Other concerns such as light trespass, noise trespass, traffic congestion, and the lowering of property values were also discussed.

The Moore Vision 20/20 comments on the need for buffering land uses of lesser intensity. This is of particular importance for the Hunters Glen Addition to the west of the subject site. The applicant developed a PUD and site plan that provides a buffer to the residents to the west, with a transitional buffer of two-story garage apartments, a 50-foot minimum setback of the three-story buildings, and increased landscaping along the west side of the property.

Ms. Jones stated that ultimately the Planning Commission and City Council must decide if the proposed buffering techniques, densities, and amenities are adequate to protect the existing single-family homes from any potential impacts from a high-density housing request.

Councilman Roberts asked what kind of concessions the applicant made following the Planning Commission meetings. Ms. Jones indicated that the applicant agreed to omit the windows and a balcony from the west side of the two-story garage apartment buildings to provide privacy for the neighboring properties.

**Citizens to Speak:**

Billy Porter, 708 Blue Ridge Road, voiced his objection to the apartment complexes. Mr. Porter expressed concern that after the apartment complex is constructed and occupied Mr. Methvin will sell the property.

Jerry Taylor, 821 SE 10<sup>th</sup>, stated that he strongly objected to the project due to the population density and traffic congestion. He added that no one knows what will happen with the development ten years in the future, and he did not want Section 8 housing.

Mark Sherman, 800 Blue Ridge Road, commented that he attended both Planning Commission meetings to voice his objections to the development. Mr. Sherman stated that they already have poor water pressure and the apartment complex would make it worse. Mr. Sherman commented that he received one notice about the item, and that one was for the meeting on February 10<sup>th</sup>.

Jason Trammell, 812 SE 8<sup>th</sup>, stated that he was displaced by the tornado and was unaware of the meeting until his neighbor notified him. He felt that that the applicant was intentionally choosing this time to make his application when so many people were displaced from their homes. He also felt that it was part of his strategy to be absent from the meeting. Mr. Trammell felt the complex would eventually cause property values to go down and the crime rate to go up. He also mentioned traffic congestion concerns.

John Sandifer, 608 Eastmoore Court, mentioned similar concerns as the other protestors and also felt that the applicant was being deceptive. Mr. Sandifer supported tabling the item to prevent giving the applicant a legal advantage. He also didn't want the courts to take the decision on the applications away from the City Council. Mr. Sandifer felt that the residents should meet with the applicant on February 10, 2014 and Council should consider the item on February 18, 2014.

Donald Easter, 812 Blue Ridge Road, advised that his property sits at the back of the proposed development. He has a drainage ditch running along his property and fears that the complex would cause drainage issues for him. Mr. Easter stated that the applicant told him his intention to build a drainage pond to the south. He felt that the pond would overflow to the foot of his gate. He indicated that they are already experiencing flooding problems in the area. Most of the property owners located along the drainage ditch who rebuilt following the tornado had to raise their foundations 12 to 15 inches. With the existing drainage problems he felt that building a structure with a lot of concrete was unacceptable.

Jay Troy, 313 Stoneridge Drive, stated that he understood that apartment complexes increase the risk of crime. He loves the area but commented that he would not have rebuilt if he knew about the proposed apartment complex. Mr. Troy agreed that the item should be tabled until Mr. Methvin could attend to prevent any legal advantage.

Tricia Strouhal, 305 SE 7<sup>th</sup> Circle, agreed with the other comments. Ms. Strouhal felt that residents would likely cut through her addition increasing the crime rate. She also felt that the applicant was deliberate in his decision not to attend the meeting. She stated that notification was difficult to receive since they have been displaced from the tornado. Ms. Strouhal indicated that she would be willing to appear again on February 18, 2014. She felt that the stress of dealing with insurance companies along with the proposed development was unfair.

Maurice Hestand, 712 Blue Ridge Road, asked to clear up some discrepancies between the Planning Commission meeting and the City Council meeting. He understood that the application originally included 27 trees and Ms. Jones stated there would be 95 trees. Another discrepancy was that the complex was supposed to have one entrance and now they are proposing two. He felt that a lot of items changed between meetings. Mr. Hestand stated that there is not a chance they could obtain enough signatures to have an official protest. There are 106 homes destroyed and uninhabitable with the remaining properties

being school or commercial property. They are not going to sign a petition. The apartments will be located 100 feet from his home. The two-story apartments will be more like a three-story with the garage, an apartment on top, and a high pitched roof above that. On May 31, 2013 the City received close to ten inches of rain and the retention pond that the developer plans to use overflowed. The pond needs to be drained into the drainage ditch or the water being held in the retention pond will cause a problem with mosquitoes. Mr. Hestand believes that there will be an increase in crime and noise levels. He also voiced concerns regarding lowered property values. He understood that the City recently approved construction of two apartment complexes. Those schools, along with a new apartment complex on Telephone Road in Norman, would increase the enrollment in the Moore school system and generate additional traffic. Mr. Hestand did not believe a neighborhood meeting would accomplish anything since Mr. Methvin would never obtain the support of the residents. He mentioned concerns that the renters of the apartments may not be renting the garages below them. Some individuals could even use them to locate a businesses. Mr. Hestand stated that he was living in the neighborhood because his handicapped sister was able to ride her bicycle to the Work Activity Center on Main Street. He felt the apartments would prevent him from selling his home in the future.

Clint Richardson, 823 SE 6<sup>th</sup>, stated that he has not spoken to a single person who was in support of the apartment complex. They have a lot of concerns regarding traffic congestion. Mr. Richardson agreed that postponing the vote made the most sense.

Councilman Krows commented that the neighborhood meeting scheduled for February 10, 2014 should have occurred months ago.

Councilman Hamm asked if the City Council could obtain crime rate data for this particular area and for areas around existing apartment complexes within the City, along with traffic studies for Eastern Avenue. Councilman Hamm stated that it was his understanding the apartment complexes do not generate as much traffic as a commercial use. Steve Eddy, City Manager, confirmed that this was generally true. He advised that the City does not have a recent traffic study on Eastern. He suggested that the City could ask the developer to look into that, although he noted that every street in Moore is more congested due to the growth of the community. Councilman Hamm stated he would like to hear from the developer too. Mr. Eddy recommended tabling Agenda Items No. 3 and 4. Although it would be an inconvenience for the individuals who came to address the issue, he felt the best option was to consider it on February 18, 2014 when the developer was in attendance. Councilman Krows agreed that it would be in the City's best interest to table the item.

Councilman Roberts stated that he does not have a personal acquaintance with Mr. Methvin; however, he has built houses in the community for a number of years, has lived here all of his life, and to his knowledge was a person of integrity. He did not feel that there was a sinister plot going on.

**Councilman Krows moved to table Agenda Item No. 3 to the February 18, 2014 City Council meeting, second by Councilman Roberts. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

City Council and staff advised the protestors they could sign up to speak again at the February 18, 2014 meeting. In response to a question from the audience, the Council stated that attendance at the February 10, 2014 neighborhood meeting was not mandatory. The developer set the meeting in order to work out some of the issues that the protestors had with the proposed development.

**Agenda Item Number 4 being:**

CONSIDER REZONING APPLICATION NO. 908 LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4<sup>TH</sup> STREET AND WEST OF EASTERN AVENUE, FROM C-2/C-3 NEIGHBORHOOD COMMERCIAL DISTRICT/GENERAL COMMERCIAL DISTRICT TO R-4/PUD MULTIPLE FAMILY DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 764(13). APPLICATION BY BAM INVESTMENTS/GENE METHVIN. (PLANNING COMMISSION RECOMMENDED DENIAL 5-1). WARD 1.

**Councilman Krows moved to table Agenda Item No. 4 to the February 18, 2014 City Council meeting, second by Councilman Roberts. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**Agenda Item Number 5 being:**

CONSIDER ADOPTING RESOLUTION NO. 789(14) ADOPTING THE 2013 PURCHASING MANUAL OF THE CITY OF MOORE.

Jim Corbett, Finance Director, advised that Resolution No. 789(14) adopts the changes to the Purchasing Manual that occurred at the January 13, 2014 special meeting. The revisions were made at the request of the Department of Housing and Urban Development for the CDBG-DR Program.

**Councilman Roberts moved to adopt Resolution NO. 789(14), second by Councilman Krows. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH SMC CONSULTING ENGINEERS IN THE AMOUNT OF \$136,800 FOR DESIGN OF ROADWAY AND TRAFFIC IMPROVEMENTS AT S. 19<sup>TH</sup> STREET AND BROADWAY.

Steve Eddy, City Manager, stated that the proposed agreement with SMC Consulting was for engineering services for the roadway and traffic improvements at S. 19<sup>th</sup> and Broadway in anticipation of the new Sam's store. The intersection would be widened to allow for dual left turn lanes and four lanes of traffic. Additional lanes will be added on 19<sup>th</sup> Street east of Broadway to the east I-35 Service Road. Mayor Lewis asked if the item was bid out. Mr. Eddy indicated that the item was not put out to bid because SMC is the engineering firm that Sam's uses and, as such, already has a lot of the necessary surveying data. The design will be coordinated with Traffic Engineering Consultants ("TEC"). Councilman Roberts asked what engineering work SMC would be doing specifically. Mr. Eddy indicated that SMC would do the engineering for the roadway and traffic signals. TEC will direct them in what improvements are needed. Councilman Krows commented that the improvements were already necessary. Mr. Eddy agreed stating that the addition of Sam's would only exacerbate an existing problem that is made even worse when problems occur with the railroad.

**Councilman Krows moved to approve an agreement with SMC Consulting Engineers in the amount of \$136,800 for design of roadway and traffic improvements at S. 19<sup>th</sup> Street and Broadway, second by Councilman Singer. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**Agenda Item Number 7 being:**

CONSIDER AWARDING BID NO. 1314-009 "PURCHASE AND INSTALLATION OF 4-FOOT BLACK VINYL CHAIN LINK FENCE AT THE MOORE CITY CEMETERY" TO SUPERIOR FENCE CONSTRUCTION IN THE AMOUNT OF \$54,608.

Todd Jenson, Park and Recreation Director, advised that the bid was for the replacement of fencing at the Moore Cemetery destroyed during the May 20, 2013 tornado. The City received eight responses. The lowest and best bid was submitted by Superior Fence in Oklahoma City in the amount of \$54,608. Each bidder was asked to submit three references. Superior Fence received a good recommendation from all three references. They have done a lot of work for Moore Public Schools who stated that they satisfied with their performance.

Mayor Lewis asked why staff chose a black fence. Mr. Jenson indicated that the black fencing will match the black wrought iron fencing along the front of the cemetery. They also felt that black wouldn't show dirt and wear as much as white fencing.

**Councilman Krows moved to award Bid No. 1314-009 "Purchase and Installation of 4-foot Black Vinyl Chain Link Fence at the Moore City Cemetery" to Superior Fence Construction in the amount of \$54,608, second by Councilman Hamm. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**Agenda Item Number 8 being:**

CONSIDER AUTHORIZING AN ADDITIONAL CUSTODIAN POSITION FOR THE NEW PUBLIC SAFETY CENTER.

Steve Eddy, City Manager, stated that the proposed custodial position was inadvertently left out of the budget. Current staffing will not be sufficient to serve the new Public Safety Center which measures 55,000 square feet. Mr. Eddy stated that the proposed position will start out at \$11.82 cents per hour.

**Councilman Roberts moved to authorize an additional custodian position for the new Public Safety Center, second by Councilman Blair. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:41 P.M.**

**Agenda Item Number 9 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 21, 2014.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$531,048.54.

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

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:42 P.M.**

**Agenda Item Number 10 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 21, 2014.
- B) APPROVE THE PURCHASE OF A BUDGETED 2014 FORD ESCAPE IN THE AMOUNT OF \$23,326 FROM THE STATE CONTRACT.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$138,770.80.

**Trustee Blair moved to approve the consent docket in its entirety, second by Trustee Singer. Motion carried unanimously.**

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:43 P.M.**

**Agenda Item Number 11 being:**

NEW BUSINESS:

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

Gary Rhoads, 805 SE 8<sup>th</sup>, stated that he arrived too late to speak on Agenda Item No. 3 but he would like to voice his concerns now. Mr. Rhoads advised that his property is directly across the street from the proposed apartments. He bought an additional lot next to his current property and went through a lot

split to rebuild his home on two lots. Construction has started but he would not have rebuilt if he knew about the complex ahead of time. The old Eastmoor Addition is zoned R-2 and there are no duplexes in his neighborhood just single-family homes. He stated that staff told him the reasoning behind obtaining a lot split was because the City didn't want him to depreciate his neighbor's property. They also were concerned that someone could come in later and build a duplex. Now someone is trying to build an apartment complex. He felt that the proposed apartment complex would decrease property values.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm stated that the City of Norman and the City of Midwest City have a program in place requiring inspections of vacated apartments before a new renter takes residence. He requested that the City Manager look into a similar program.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, discussed the following items:

- Federal law requires the City to collect insurance proceeds for debris removal from property owners that signed Right of Entries after the tornado to allow the City access to remove debris. Letters will be sent to approximately 300 individuals. There will not be any collection efforts made other than the submittal of the letter.
- Bids were received for the Lease-Purchase Financing for the park projects. An item will be placed on the February 18, 2014 agenda to award the bid to First National Bank ("FNB") as the low bidder in the amount of 1.25%.

Councilman Roberts read that the City of Midwest City transferred management of Midwest City Hospital to Mercy Hospital. He asked if that change would impact the City's ambulance service. Mr. Eddy indicated that staff has not heard anything but would contact Midwest City Ambulance Service for information.

- Congratulated Fire Chief Bird for representing the City of Moore at the President's State of the Union Address.

Mayor Lewis and Councilman Roberts announced that Mr. Eddy received the John Rex Community Builder Award from the United Way of Central Oklahoma. Councilman Roberts stated that it was a significant award and a wonderful acknowledgement of the City Manager's leadership in this community from Oklahoma City civic leaders.

**Agenda Item Number 12 being:**

ADJOURNMENT

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

Ayes: Krows, Blair, Singer, Roberts, Hamm, Lewis  
Nays: None  
Absent: Cavnar

**The City Council, Moore Public Works Authority, Moore Risk Management and Moore Economic Development Authority meetings were adjourned at 7:55 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

RECORDED BY:

\_\_\_\_\_  
CAROL FOLSOM, Purchasing Agent

FOR:

\_\_\_\_\_  
DAVID ROBERTS, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

\_\_\_\_\_  
JIM CORBETT, City Clerk