

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 3, 2017 – 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 3, 2017 at 6:30 p.m. with Mayor Glenn Lewis presiding.

Adam Webb
Councilman, Ward I

Danielle McKenzie
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

PRESENT: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
ABSENT: Cavnar

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Associate Planner/Grants Manager, Jared Jakubowski; Fire Chief, Gary Bird; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sgt. Jeremy Lewis; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; and City Clerk, Linda Stewart.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 20, 2017.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD FEBRUARY 13, 2017.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$3,070,531.80.

Councilman Blair moved to approve the Consent Docket in its entirety, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 3 being:

RECEIVE A PRESENTATION FROM STEVEN WEITZMAN WITH CREATIVE DESIGN RESOLUTIONS, INC. REGARDING DESIGN OF THE 34TH STREET OVERPASS; AND AUTHORIZE STAFF TO NEGOTIATE AN AGREEMENT FOR SAID SERVICES.

Brooks Mitchell, City Manager, advised that Steven Weitzman with Creative Design Resolutions, Inc. was contracted by the Oklahoma Department of Transportation ("ODOT") for design of new bridges. Mr. Mitchell stated that he had invited Mr. Weitzman to make a presentation to the City Council regarding design of the SW 34th Street Bridge project. After the presentation he would request input from the City Council regarding a possible theme for the bridge and authorization for staff to negotiate a contract for design services.

Steve Weitzman indicated that he was privileged to design Oklahoma bridges for the past thirteen years. He advised that his firm worked for a quarter of all the Departments of Transportation in the country and he had been doing this type of design work for 25 years. Mr. Weitzman felt it would be advantageous to show bridges that he designed around the country as examples of what could be done in Moore. He stated that his designs meant to be a representation of the location, citizens, and history of the community. After collecting information a computer models with AutoCAD drawings would be developed along with plan views that ODOT, the City, and the contractor would use as a constructible design. He advised that his company would be involved from design development through the construction phase of the project. He added that they work with a sister company called Creative Form Liners who creates patterns or molds called form liners. He stated that the large concrete sections must be cast into forms anyway so why not let them tell the story of the area.

Mr. Weitzman stated that a bridge design could include virtually anything such as quotes from a poem or a song, designs stamped and stained into the wall, benches and sidewalks, statutes, and areas lit with changing lights. He advised that ODOT has a warehouse of reusable urethane liners that could be used in different configurations on different bridges, retaining walls or sound barriers, thereby reducing costs. Mr. Weitzman stated that he would prepare a computer model with his design concept that would allow the City Council to view what the finished product would look like. He felt that design of future bridges and overpasses could be done at one time and stored for future use to create a cohesive timeline of the past, present, and future of the City.

Mr. Mitchell requested authorization for staff to begin negotiations on a contract for services. Councilwoman McKenzie asked if the item should be competitively bid. Mr. Mitchell stated that the item could be bid out; however, since ODOT had contracted with Mr. Weitzman he felt it would be beneficial for the City to use the same firm. Mr. Mitchell indicated that a proposed contract would be brought back for consideration by the City Council.

Councilwoman McKenzie requested that future presentations include more information regarding the process and citizen input.

Councilman Webb moved to authorize staff to negotiate an agreement with Steven Weitzman with Creative Design Resolutions, Inc. for design of the 34th Street Overpass, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 4 being:

CONSIDER REZONING APPLICATION NO. RZ-953, LOCATED IN THE NE/4 OF SECTION 36, T10N, R3W, BEING SOUTH OF SE 34TH STREET AND WEST OF BRYANT AVENUE, FROM A-1 RURAL AGRICULTURE DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 847(17). APPLICATION BY LAWRENCE FRANK RILEY, III. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1. COMMUNITY DEVELOPMENT

Elizabeth Jones, Community Development Director, advised that Agenda Items No. 4 and 5 were companion items relating to eight acres located south of SE 34th and west of Bryant Avenue which contained one residential structure. Ms. Jones stated that the applicant proposed rezoning the property from A-1 Rural Agricultural District to A-2 Suburban Agricultural District to divide the property into two four acre lots for construction of a new residential home to the north of the existing home. She stated that a private well and septic system would be utilized since public water and sewer were unavailable to serve the site. Both lots would be accessed from S. Bryant with a new curb cut proposed for the new lot. She added that no FEMA floodplain was located on the site.

Ms. Jones advised that the Comprehensive Plan designated the location as Rural Residential and since A-2 uses are rural in nature a Comprehensive Plan Amendment would not be required. Staff recommended approval of the rezoning and companion lot split.

There was no one in attendance to oppose the item.

Councilwoman McKenzie moved to approve Rezoning Application No. RZ-953, located in the NE/4 of Section 36, T10N, R3W, being south of SE 34th Street and west of Bryant Avenue, from A-1 Rural Agriculture District to A-2 Suburban Agricultural District; and approve Ordinance No. 847(17), second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE NE/4 OF SECTION 36, T10N, R3W, BEING SOUTH OF SE 34TH STREET AND WEST OF BRYANT AVE. APPLICATION BY LAWRENCE FRANK RILEY, III.

Councilman Blair moved to approve a lot split located in the NE/4 of Section 36, T10N, R3W, being south of SE 34th Street and west of Bryant Ave., second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-954, LOCATED IN 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.

848(17). APPLICATION BY TEDDY BEAR PARTNERS LLC/JASON FRITTS. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

Elizabeth Jones, Community Development Director, stated that the vacant property was located south of SW 19th Street and west of Telephone Road. The applicant proposed rezoning the property from A-2 Suburban Agricultural District to C-3 General Commercial District for construction of a restaurant with a drive-thru. Ms. Jones advised that public water and sewer were available to serve the site; and access would be provided from S. Telephone Road. There was no floodplain located on the property; however, the site is located in a Stormwater Recoupment District where off-site detention has been provided north in Little River Park. A Stormwater Recoupment Fee would be charged at the building permit stage. Ms. Jones advised that the application was in compliance with the Comprehensive Plan and staff recommended approval of the item.

No one appeared to protest the item.

Councilman Blair moved to approve Rezoning Application No. RZ-954, located in 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. 848(17), second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 7 being:

CONSIDER REZONING APPLICATION NO. RZ-955, LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE, FROM C1/A2 OFFICE DISTRICT/SUBURBAN AGRICULTURAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 849(17). APPLICATION BY GERALD GAMBLE. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Jones, Community Development Director, advised that the subject site was located north of SE 4th Street and west of Eastern Avenue. The applicant was proposing to rezone the property from C-1/A-2 Office District/Suburban Agricultural District to C-3 General Commercial District. Ms. Jones stated that public water and sewer were available to serve the property, with access from SE 4th Street and N. Eastern Avenue. Ms. Jones advised that limited curb cuts would be allowed upon site plan review with priority on mitigating traffic congestion at the site. She advised that cross-access easements would be required between the commercial parking areas and reviewed at the preliminary platting stage. Ms. Jones noted that a FEMA designated floodplain was located on the property and all future development must comply with FEMA regulations. She advised that the application was in compliance with the Comprehensive Plan and staff recommended approval of the item.

Councilman Hamm commented that this might be a good opportunity to address the ongoing drainage problems that have affected the area. He also asked that the developer keep in mind that the development would abut a residential area and to be cognizant of light pollution and consider erecting sight proof fencing to protect the residents of the neighborhood. Councilwoman McKenzie asked what addition was located by the development. Ms. Jones noted that the Armstrong Addition abutted one corner of the development. Ms. Jones commented that as development occurs around the Armstrong Addition the issues would be addressed.

No one appeared in opposition to the item.

Councilman Webb moved to approve Rezoning Application No. RZ-955, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue, from C1/A2 Office District/Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 849(17), second by Councilwoman McKenzie. Motion carried by majority vote.

Ayes: McKenzie, Hunt, Webb, Hamm, Lewis
Nays: None
Abstentions: Blair
Absent: Cavnar

Agenda Item Number 8 being:

CONSIDER REZONING APPLICATION NO. RZ-956, LOCATED IN THE NE/4 OF SECTION 25, T10N, R3W, BEING SOUTH OF SE 19TH STREET AND WEST OF BRYANT AVENUE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 850(17). APPLICATION BY VALERIE AND RANDEL JURY. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Jones, Community Development Director, advised that Agenda Items No. 8 and 9 were companion items regarding five acres located south of SE 19th Street and west of Bryant Avenue. The site contained one residential structure. Ms. Jones stated that the applicant would propose rezoning the property from A-1 Rural Agricultural District to A-2 Suburban Agricultural District in order to split the property into a minimum of two 2 acre lots to construct a new residence. The applicant would utilize a private well and septic sewer systems since no public facilities were available to the property. She stated that the site would be accessed from Bryant Avenue. No FEMA floodplain was located on the property. Ms. Jones advised the Comprehensive Plan designated the area as Rural Residential. She recommended approval of the item since A-2 land uses are considered rural in nature; therefore, a Comprehensive Plan Amendment would not be required.

There was no opposition to the item.

Councilman Blair moved to approve Rezoning Application No. RZ-956, located in the NE/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Bryant Avenue, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 850(17), second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE NE/4 OF SECTION 25, T10N, R3W, BEING SOUTH OF SE 19TH STREET AND WEST OF BRYANT AVE. APPLICATION BY VALERIE AND RANDEL JURY.

Councilwoman McKenzie moved to approve a lot split located in the NE/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Bryant Ave., second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 10 being:

CONSIDER REZONING APPLICATION NO. RZ-957, LOCATED IN THE NE/4 OF SECTION 31, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND WEST OF SUNNYLANE ROAD, FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY DWELLING DISTRICT; AND APPROVE ORDINANCE NO. 851(17). APPLICATION BY THE MEADOWS DEVELOPMENT LLC/MARVIN HAWORTH. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 10 and 11 were companion items relating to property located south of SE 4th Street and west of Sunnyslane, immediately adjacent to the south boundary of the city limits. The applicant proposed rezoning the property from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District for construction of a 47 lot residential development on approximately 14 acres. City water would be extended from an 8" connection at SE 38th and Sunnyslane. A dual-sourced waterline connection was required for the addition, which would be accomplished by extending a 12" water main on the south side of Timbercreek Elementary to SE 38th Street. Sanitary sewer service would be tied into the 8" force main along Sunnyslane using a proposed lift station for the addition. The City was currently researching the possibility of implementing a regional lift station in the general area which could eliminate or relocate the proposed lift station.

Stormwater detention for the development would be required. Access would be provided from Sunnyslane with two streets. The City proposes including street stubs to the property to the north for future connectivity. The final street layout would be reviewed at the final plat stage. The subject site was located adjacent to a concrete plant located in unincorporated Cleveland County. Ms. Jones noted that the land code does not prohibit such land uses from locating next to each other; however, the Planning Commission voiced concerns regarding potential nuisance complaints that could be generated after development of the neighborhood and requested that the developer identify some level of mitigation that the Planning Commission and City Council could review. Staff recommended approval of the items.

No one appeared in opposition to the item.

Councilwoman Hunt moved to approve Rezoning Application No. RZ-957, located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and approve Ordinance No. 851(17), second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 11 being:

CONSIDER THE PRELIMINARY PLAT OF HOMESTEAD AT SEITER FARMS, LOCATED IN THE NE/4 OF SECTION 31, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY THE MEADOWS DEVELOPMENT LLC/MARVIN HAWORTH. (PLANNING COMMISSION VOTED FOR APPROVAL 8-0). WARD 1.

Councilwoman McKenzie moved to approve the Preliminary Plat of Homestead at Seiter Farms, located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane Road, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 12 being:

CONSIDER DECLARING A 2001 AMERICAN LAFRANCE QUINT 75-FOOT LADDER TRUCK, VIN NO. 4Z3AAAA812RJ69233 AS SURPLUS.

Fire Chief Bird advised that the 2001 American LaFrance fire truck was taken out of service when the City replaced it with a 100-foot platform fire truck. Chief Bird asked that the City Council formally declare it as surplus.

Councilman Blair moved to declare a 2001 American LaFrance Quint 75-foot ladder truck, VIN No. 4Z3AAAA812RJ69233 as surplus, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A MEMORANDUM OF AGREEMENT WITH TEXAS A&M ENGINEERING EXTENSION SERVICE ("TEEX") FOR \$40,000 IN TRAINING SERVICES IN EXCHANGE FOR A 2001 AMERICAN LAFRANCE QUINT 75-FOOT LADDER TRUCK, VIN NO. 4Z3AAAA812RJ69233, PREVIOUSLY DECLARED AS SURPLUS.

Fire Chief Bird stated that the proposed Memorandum of Agreement was to trade the American LaFrance 75-Foot ladder truck that was declared as surplus under Agenda Item No. 12 in exchange for \$40,000 in training services with Texas A&M Engineering Extension Service.

Councilman Blair moved to approve a Memorandum of Agreement with Texas A&M Engineering Extension Service ("TEEX") for \$40,000 in training services in exchange for a 2001 American LaFrance Quint 75-foot ladder truck, VIN No. 4Z3AAAA812RJ69233, previously declared as surplus, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 14 being:

CONSIDER APPROVAL OF A CONTRACT WITH 1ST STAFFING GROUP, USA, LTD. FOR TEMPORARY EMPLOYEE SERVICES.

Richard Sandefur, Public Works Director, stated that the contract for temporary employee services has expired. The City uses employee services for weed control, spraying, and weed eating drainage ditches and rights-of-way. Mr. Sandefur stated that staff collected four written quotes with the lowest quote from 1st Staffing Group in the amount of \$11.52. He advised that 1st Staffing also had the contract last year. Staff recommended entering into a three year agreement to be renewed each year if each of the parties are in agreement sixty days prior to the renewal date.

Councilwoman McKenzie moved to approve a contract with 1st Staffing Group, USA, Ltd. For temporary employee services, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A CONTRACT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG") FOR ACCEPTANCE OF A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$103,056.00.

Jared Jakubowski, Associate Planner/Grants Manager, stated that the City was awarded \$103,056 in ACOG grant funds as part of the Clean Cities Program which would be used for CNG conversion of two sanitation trucks.

Councilman Blair moved to approve a contract with the Association of Central Oklahoma Governments ("ACOG") for acceptance of a Public Fleet Conversion Grant in the amount of \$103,056.00, second by Councilman Webb. Motion carried unanimously

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 16 being:

CONSIDER APPROVAL OF A CONTRACT WITH MATTHEWS TRENCHING COMPANY, INC. FOR LITTLE RIVER PARK SANITARY SEWER INTERCEPTOR REHABILITATION/REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$1,274,081.75.

Jared Jakubowski, Associate Planner/Grants Manager, advised that the City solicited bids for the rehabilitation and replacement of the sanitary sewer interceptor in the channel that runs through Little River Park from 4th to 19th Streets. The bid contained a base bid and two alternates. Mr. Jakubowski indicated that the base bid included the segment of line being relocated as part of the improvements to Little River Park. The two alternate bids included additional linear feet for the rehabilitation of the existing line. The bids were reviewed by City staff, the project engineer, and review committee and the recommendation was to award the bid to Matthews Trenching Company in an amount not to exceed \$1,274,081.75. The bid included the base bid and the two alternate bids. Mr. Jakubowski advised that the project would be end funded using CDBG-DR funds.

Councilwoman McKenzie moved to approve a contract with Matthews Trenching Company, Inc. for Little River Park Sanitary Sewer Interceptor Rehabilitation/Replacement in an amount not to exceed \$1,274,081.75, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:31 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 20, 2017.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$696,681.05.

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

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

Agenda Item Number 18 being:

CONSIDER APPROVAL OF A PROPOSAL WITH EAGLE CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$65,000 (PLUS EXPENSES) TO EVALUATE WASTEWATER DEVELOPMENT OPTIONS FOR THE AREA LOCATED SOUTH OF SE 34TH STREET AND EAST OF SUNNYLANE. (THIS IS AN AMENDMENT TO A CONTRACT DATED NOVEMBER 1, 2004).

Brooks Mitchell, City Manager, stated that during the Comprehensive Plan update process issues involving drainage and sanitary sewer were discussed. Staff felt it would be prudent to obtain an evaluation of the City's wastewater development options for the area located south of SE 34th Street and east of Sunnylan. The evaluation would assist the City in determining whether it would be better to have a regional lift station for the area or individual lift stations. The decision would affect maintenance costs that the City would incur in the future. The agenda item was for approval of an agreement with Eagle Consultants, Inc. in an amount not to exceed \$65,000 for preparation of the evaluation.

Trustee McKenzie moved to approve a proposal with Eagle Consultants, Inc. in an amount not to exceed \$65,000 (plus expenses) to evaluate wastewater development options for the area located south of SE 34th Street and east of Sunnylan. (This is an amendment to a contract dated November 1, 2004), second by Trustee Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:33 P.M.

Agenda Item Number 19 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 20, 2017.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$182,421.01.

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

Ayes: McKenzie, Blair, Hunt, Webb, 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 7:34 P.M.

Agenda Item Number 20 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.

Councilwoman Hunt stated that she had received three calls regarding the disrepair of the parking lot at The Shops at Moore. Although the parking lot was not on City property she asked if there was anything the City could do to require the shopping center to make the necessary repairs. Brooks Mitchell, City Manager, advised that the City was going to patch the area she was referring to due to safety concerns. Mr. Mitchell stated that staff was working on a resolution; however, the situation was difficult since the property was owned by eight different entities.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

City Manager Brooks Mitchell advised the City Blood Drive was held March 29, 2017 with 66 successful donations.

Agenda Item Number 21 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY MICHAEL ATKINSON AGAINST THE CITY OF MOORE; AND

AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

B) CONVENE TO EXECUTIVE SESSION.

Councilman Blair moved to convene to executive session, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Lewis
Nays: None
Absent: Cavnar

The City Council convened into executive session at 7:36 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: McKenzie, Blair, Hunt, Webb, Lewis
ABSENT: Cavnar, Hamm

The City Council reconvened from executive session at 7:56 p.m.

D) ACTION.

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY MICHAEL ATKINSON AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilwoman McKenzie moved to authorize staff to proceed as directed in executive session regarding pending claim filed by Michael Atkinson against the City of Moore, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Lewis
Nays: None
Absent: Cavnar, Hamm

Agenda Item Number 22 being:

ADJOURNMENT

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

Ayes: McKenzie, Blair, Hunt, Webb, Lewis
Nays: None
Absent: Cavnar, Hamm

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:57 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

LINDA STEWART, City Clerk

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2017.

ATTEST:

LINDA STEWART, City Clerk