

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
APRIL 6, 2015 – 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 6, 2015 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*David Roberts*  
*Councilman, Ward I*

*Robert Krows*  
*Councilman, Ward I*

*Melissa Hunt*  
*Councilwoman, Ward II*

*Mark Hamm*  
*Councilman, Ward II*

*Jason Blair*  
*Councilman, Ward III*

*Terry Cavnar*  
*Councilman, Ward III*

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

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; Finance Director, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Assistant Planner/Grants Manager, Jared Jakubowski; Economic Development Director, Deidre Ebrey; Marketing Specialist, Jayme Shelton; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; PC Technician, Matt Gillentine; Police Chief, Jerry Stillings; Public Works Director, Richard Sandefur; 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 MARCH 16, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD FEBRUARY 10, 2015.
- C) APPROVE BUDGET SUPPLEMENTS TO THE GENERAL FUND - \$800,000; DEBT SERVICE FUND - \$250; QUARTER CENT PARK IMPROVEMENTS FUND - \$400,000; PARKS G.O. BOND FUND - \$77,000; AND CDBG DISASTER RECOVERY FUND - \$1,000,000.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$5,032,763.70.

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

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
Nays: None

Mayor Lewis presented a proclamation to Communications Supervisor Tammy Koehn declaring April 12-18, 2015 as National Telecommunicator Week in the City of Moore. Mayor Lewis expressed his appreciation to the dispatchers for the work they do.

Mayor Lewis also mentioned his gratitude to the Emergency Management, Police and Fire Departments for their performance following the tornado that occurred on March 25, 2015.

**Agenda Item Number 3 being:**

DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT WITH PHILLIPS MURRAH, P.C. FOR LEGAL REPRESENTATION OF OFFICERS JOSEPH BRADLEY AND RYAN MINARD IN THE RODRIGUEZ V. WARREN THEATRES, ET AL. CASE.

Steve Eddy, City Manager, indicated that the City Council previously approved a request from police officers Joseph Bradley and Ryan Minard for legal representation in the Rodriguez v. Warren Theatres, et al. case. Mr. Eddy stated that the proposed agreement with Phillips Murrah was for representation of the officers.

**Councilman Cavnar moved to approve an agreement with Phillips Murrah, P.C. for legal representation of Officers Joseph Bradley and Ryan Minard in the Rodriguez v. Warren Theatres, et al. case, second by Councilman Roberts. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm Lewis  
Nays: None

**Agenda Item Number 4 being:**

DISCUSS AND CONSIDER ADOPTION OF RESOLUTION NO. 818(15) APPROVING A DEBRIS MANAGEMENT PLAN PER THE GUIDELINES ESTABLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA").

**Agenda Item Number 5 being:**

DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT FOR LIBRARY SERVICES WITH THE PIONEER LIBRARY SYSTEM.

**Agenda Item Number 8 being:**

APPROVE THE FINAL PLAT OF ROYAL ROCK SECTION VI, BLOCK 2, LOCATED IN THE SE/4 OF SECTION 22, T10N, R3W, BEING NORTH OF SW 19<sup>TH</sup> STREET AND EAST OF MAX MORGAN BOULEVARD. APPLICATION BY ROYAL PARK BUSINESS DEVELOPMENT, LLC/PAT BROADFOOT. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

At staff's request Mayor Lewis asked for a tabling motion for Agenda Items No. 4, 5 and 8. He stated that items would be brought back for consideration at the April 20, 2015 City Council meeting.

**Councilman Krows moved to table Agenda Items No. 4, 5 and 8 to the April 20, 2015 City Council Meeting, second by Councilwoman Hunt. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis

Nays: None

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF A CONTRACT WITH AGUIRRE & FIELDS FOR ENGINEERING SERVICES FOR THE WIDENING AND RESURFACING OF THE W. I-35 SERVICE ROAD FROM SW 19<sup>TH</sup> TO SW 34<sup>TH</sup> IN THE AMOUNT OF \$61,199.82.

Stan Drake, Assistant City Manager, advised that the proposed contract with Aguirre & Fields was for engineering and surveying services for the widening and resurfacing of the W. I-35 Service Road from SW 19<sup>th</sup> to SW 34<sup>th</sup>. Mr. Drake noted that the project would also include curbing on both sides of the roadway.

Steve Eddy, City Manager, indicated that the project was a budgeted item and was included in the 2014 financing of several street projects in the vicinity of 19<sup>th</sup> Street.

**Councilman Krows moved to approve a contract with Aguirre & Fields for engineering services for the widening and resurfacing of the W. I-35 Service Road from SW 19<sup>th</sup> to SW 34<sup>th</sup> in the amount of \$61,199.82, second by Councilman Blair. Motion carried by majority vote.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm  
Nays: None  
Abstentions: Lewis

**Agenda Item Number 7 being:**

APPROVE THE FINAL PLAT OF SILVER LEAF SHOPPING CENTER, LOCATED IN THE NW/4 OF SECTION 13, T10N, R3W, BEING SOUTH OF NE 12<sup>TH</sup> STREET AND EAST OF EASTERN AVENUE. APPLICATION BY EASTERN CROSSING, LLC/SUN LEE. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Jones, Community Development Director, advised that the C-3 zoned property contained nine acres located south of NE 12<sup>th</sup> Street and east of Eastern Avenue. Ms. Jones stated that the plat included the existing Silver Leaf Shopping Center, since it was never platted, and Lot 2 for new development along Eastern Avenue. She advised that access would be provided from NE 12<sup>th</sup> Street and Eastern Avenue. There is no floodplain located on the property. Ms. Jones stated that water was available to serve the site; however, sewer must be extended from NE 12<sup>th</sup> Street to Lot 2. An easement must be provided on the plat for the sewer extension. Staff recommended approval of the item.

Mayor Lewis asked what would be constructed on the site. Ms. Jones indicated it would be lease space for three or four businesses.

Councilman Hamm asked if the applicant was in attendance to answer questions about the deteriorated state of the development, particularly the parking lot, signs, and the existence of graffiti. Ross Morris with Morris Engineering stated that he would appear on behalf of the applicant. Mr. Morris stated that the applicant owns the entire property. Mr. Morris stated that he was unaware of the situation and would need to contact his client regarding any potential code violations. Elizabeth Jones, Community Development Director, stated that Code Enforcement enforces any type of nuisance abatement issue. Ms. Jones indicated that she was unaware of any type of nuisance violations, which is different than general upkeep of the property.

Councilman Cavnar expressed their hesitation over approving the final plat for the development when the applicant doesn't maintain the property he has now.

Councilman Hamm gave pictures of the areas of the property that he has concerns with to Mr. Morris to give to his client. Steve Eddy, City Manager, suggested that Mr. Lee might want to attend the next City Council Meeting to address the City Council's concerns. Councilman Krows agreed that the property needs maintenance. Councilman Hamm suggested that the item be tabled to the April 20, 2015 meeting and have Mr. Lee discuss his intentions regarding the maintenance problems with the property.

Councilman Krows agreed that the property needs maintenance and asked if there would be any issues with postponing the item for two weeks. Mr. Eddy stated that since the applicant has not submitted building plans he did not feel there would be any problem with waiting to hear the item in two weeks.

**Councilman Krows moved to table Agenda Item No. 7 to the April 20, 2015 City Council Meeting, second by Councilman Roberts. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm Lewis  
Nays: None

**Agenda Item Number 9 being:**

CONSIDER AWARDDING BID NO. 1415-006 "2014-2015 CITY-WIDE STREET STRIPING PROJECT" TO ACTION SAFETY SUPPLY COMPANY IN THE AMOUNT OF \$236,658.35.

Elizabeth Jones, Community Development Director, advised that the City solicited bids for street striping projects for 2014 and 2015. Ms. Jones stated that Action Safety Supply Company was the only bidder. She noted that the engineer's estimate of \$232,319 was slightly lower than the bid amount of \$236,658.35.

Steve Eddy, City Manager, noted a change in the agenda item language. The bid amount should read \$263,658.35.

**Councilman Krows moved to award Bid No. 1415-006 "2014-2015 City-Wide Street Striping Project" to Action Safety Supply Company in the amount of \$263,658.35, second by Councilwoman Hunt. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm Lewis  
Nays: None

**Agenda Item Number 10 being:**

CONSIDER APPROVAL OF THE 2013 TORNADO AREA INFRASTRUCTURE RECOVERY AND IMPLEMENTATION PLAN.

Elizabeth Jones, Community Development Director, requested approval of the 2013 Tornado Area Infrastructure Recovery and Implementation Plan ("IRIP"). Ms. Jones advised that Jason Cotton with Cardinal Engineering and Randall Mullins with TDA began working on the plan in July 2013. She stated that Mr. Cotton and Mr. Mullins would give a presentation regarding the plan.

Jason Cotton stated that the IRIP addresses only public infrastructure. They categorized infrastructure into seven categories. The categories include streets, sidewalks, sanitary sewer, drainage, water distribution, bikeways/trails, and gateway/streetscape. The study or assessment area was identified in the

RFP and encompassed five square miles, which included the 2013 tornado damage path. Mr. Cotton noted that the study area extended beyond the damage path by a quarter mile north and south in order to address some potential drainage impacts that might exist. The assessment area was then divided into 26 zones to allow them to methodically comb through the large area of land. Each zone is organized around existing neighborhoods, land use patterns, and arterial roadway corridors. The assessment zones were further divided into 77 subdivisions to make them more manageable. He advised that a scoring system was devised to allow each assessment subarea within each infrastructure category to be scored. For a given subarea there are six or seven Infrastructure Rating Indexes (“IRIs”). The scores are then totaled into an Aggregate IRI score.

Mr. Cotton advised that there was a significant public outreach component to the plan. A public meeting was held in October 2014 at the Moore Public Library to discuss the IRIP and what it was about. He stated that a Walkability Audit and Forum was held at Highland East Junior High and Plaza Towers Elementary Schools. A small public presentation was made to explain the process and attendees were given an opportunity to discuss their concerns about getting their children safely to and from school. Each of the forums was followed by a tour of the area to spur the discussion. He added that a Visual Preference Survey was placed online with approximately fifty design photographs. This was an opportunity for individuals to vote on how a particular infrastructure would look if it was reconstructed. The survey was available for one month and there were over 900 responses. All of the comments and concerns were collected and included in the development of the Plan.

Mr. Cotton referred to a map of the assessment findings. Areas that were highlighted in oranges and reds indicated areas where improvements are most warranted. Areas highlighted in blues and greens were not considered as critical. The most highly impacted area was located along the path of the 2013 tornado damage path. He stated that a ranking of all of the infrastructure rating indexes for each of the assessment subareas was included in the Plan. The most impacted assessment zones appear to be Plaza Towers, J.D. Estates, Kings Manor, Southmoor, Baer’s Westmoore, and the Telephone Road corridor. Impacts from the tornado appeared to be directly related to the age of the infrastructure. Mr. Cotton advised that they researched all of the plats for the study area and determined that the older areas received more damage. There appeared to be a substantial amount of environmental degradation in the City’s open channel inventory. There were elevated flood levels and debris laden waters in the hours after the storm. This resulted in damage to drainage structures, tree loss, and soil erosion.

Mr. Cotton identified 158 potential subprojects or activities that span all seven infrastructure categories located in various areas throughout the study area. Construction cost estimates total \$162 million for all 158 projects. Since obtaining engineering for 158 separate projects seemed like a monumental task, they combined them into logical scopes of work resulting in 47 projects. They vary in nature but in general follow five project types. For example, public roadway/corridor improvements would include items such as drainage, water lines, road replacement, and sidewalks. Project renderings were prepared to reflect how some of the projects might look after completion.

Randall Mullins with TDA took the floor to discuss a Funding Analysis. Mr. Mullins indicated that the Analysis attempted to answer three questions. How many of the projects are eligible for CDBG-DR funding? Do the projects reflect the priorities that the City expressed in addressing the impacts of the tornado? How significant is the unmet need that would result after applying the CDBG-DR funding and any other funding available to the City?

Mr. Mullins stated that the analysis looked at what is eligible for grant funding. The project had to connect to the disaster area and demonstrate that it would contribute to the community’s recovery. Many of the projects met that standard. The project also had to meet one of three national objectives, benefit low to moderate income people, prevent or eliminate slums or blight, or meet an urgent need. Over 50% of the funds must benefit low to moderate income areas. After the study began the City became eligible to

receive additional funding under the National Disaster Resilience Competition grant program which focuses on resiliency. The team looked at which projects can demonstrate resiliency. Of the 158 subprojects identified, all of them appear to meet the guidelines for funding. Mr. Mullins indicated that 25 projects consisting of 41 subprojects would be priority projects and would affect the most impacted areas, such as Plaza Towers. The funding analysis revealed that the 25 priority projects would cost approximately \$20 million. The current CDBG-DR allocation is \$18 million. Because the total estimated cost for priority projects is in excess of that amount, the City would need to reallocate approximately \$2 million from other uses in order to fully fund the projects.

Mr. Mullins advised that there is an opportunity to further reduce the potential for the City to undertake on an ongoing basis the regular maintenance, repair, and replacement of certain conditions identified in the analysis of infrastructure needs. The potential unmet needs could be reduced from \$162 million to \$112 million. This figure was actually used in the National Disaster Resilience Competition (“NDRC”) grant application in the amount of \$52 million submitted March 27, 2015.

Mr. Cotton indicated that the Assessment Zones of Focus which included Plaza Towers, J.D. Estates, King’s Manor, Southmoor, Baer’s Westmore, Telephone Road, and Little River will be moved up on the Implementation Schedule. He advised that they estimate 97 months to complete the construction projects from May 2015 to May 2023. The CDBG-DR Funding deadline is September 2019.

He ended his presentation by noting his recommendations:

1. Establishment of Priorities - IRIP informs this process; however, the ultimate policies and guidelines will be established by City of Moore staff and the City Council.
2. Zones of Focus - The particular areas should be Plaza Towers, J.D. Estates and Kings Manor.
3. Infrastructure Categories of Focus - The most critical are drainage, streets, sidewalks, trails, and gateways/streetscapes.
4. Use of Visual Preference Survey - Citizens, business owners, and stakeholders took the time to identify preferred design plans and be a part of the process.
5. Use of Walkability Audit - Pedestrian improvements should be prioritized in areas surrounding Plaza Towers Elementary and Highland East Junior High to provide safe, accessible pedestrian connectivity to each school and pedestrian destination within each assessment zone.
6. Consider including the Drainage Master Plan used to refine subprojects considered within the drainage infrastructure category.
7. NDRC Application - Unmet needs remain and the potential award of grant funds may help reduce the level of funding required by the City.
8. Establishment of a Capital Improvement Plan (“CIP”).

Elizabeth Jones, Community Development Director, stated that the plan should distribute available funds in a fair and equitable way throughout the City. She noted that Councilman Roberts and Councilman Blair offered input regarding the issue. It was determined that the City would be divided east and west by the I-35 Corridor. Approximately 65% of the homes destroyed were located on the west side of I-35 and 35% on the east side of I-35. They felt it would be appropriate to split the funding levels by the same percentages. This would mean that the west side of I-35 would have around \$11 million and the east would have approximately \$6 million. The infrastructure categories were prioritized based on which were

most important. Ms. Jones felt that streets, water, and sewer were the most important to allow the neighborhoods to function. The second most important would be storm drainage to repair the environmental degradation. She recommended that 65% of the funding should go toward streets and water and sewer lines, 20% toward drainage, 10% towards trails and sidewalks, and 5% toward gateways. This plan was presented to the CDBG Advisory Committee which appeared to be in general agreement. Ms. Jones asked for Council input so that staff can start scheduling the projects accordingly.

Councilman Hamm asked when construction would start. Ms. Jones indicated that there are street repairs in Kings Manor and a bridgebox, streetscape, and reconstruction on Eagle Drive and 11<sup>th</sup> Street Plaza Towers being planned.

Mayor Lewis asked how much money the City had received from the Department of Housing and Urban Development to date. Jim Corbett, Finance Director, indicated that the City received around \$400,000 which is the reimbursement for what had been spent. Mayor Lewis asked how many employees were hired to handle the HUD projects. Jared Jakubowski indicated that there were currently three full-time employees with the possibility of hiring one more. Steve Eddy, City Manager, stated that the money received will be on a reimbursement basis. It was never supposed to be received in advance in a lump sum. There was a lot of preliminary work necessary to justify the projects to HUD. Mayor Lewis said that the Director of HUD and Oklahoma City staff that promised Moore the money are no longer there. He asked for assurances that the money was still available. Mr. Eddy stated that the money is in the federal system and when the City requests a drawdown the money is received within a few days. Most federal grants work the same way but this one is much larger and more complicated than the City has dealt with in the past. Councilman Hamm asked if the grant will have an impact on the upcoming budget. Mr. Eddy stated that there will be nominal expenses for employee benefits that are not reimbursable. Staff believes that it is very important that the projects be done in the storm damaged area. There are no other funding sources available. Mr. Eddy stated that the \$52.9 million has already been awarded to the City, although there is a deadline on when the funds must be spent. Mr. Eddy noted that the City Council already approved the first three or four projects and construction should begin on them any day.

**Councilman Roberts moved to approve the 2013 Tornado Area Infrastructure Recovery and Implementation Plan, second by Councilman Krows. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
Nays: None

**Agenda Item Number 11 being:**

CONSIDER EXTENDING A CONTRACT WITH G & K SERVICES TO PROVIDE UNIFORMS FOR PUBLIC WORKS AND PARKS AND RECREATION EMPLOYEES AT THE SAME PRICING.

Richard Sandefur, Public Works Director, advised that the City has contracted with G & K Services for employee uniforms since October 2011. Mr. Sandefur stated that G & K agreed to renew the contract at the same prices.

**Councilman Krows moved to extend a contract with G & K Services to provide uniforms for Public Works and Parks and Recreation employees at the same pricing, second by Councilman Blair. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
Nays: None

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:37 P.M.**

**Agenda Item Number 12 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 16, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$845,296.68.

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

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm Lewis  
Nays: None

**MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:38 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 16, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$313,662.60.

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

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm Lewis  
Nays: None

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:38 P.M.**

**Agenda Item Number 14 being:**

NEW BUSINESS:

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

Cathy Washington, 636 Firelight Drive, stated that she appeared at a City Council meeting to discuss bike safety. She was recently involved in a head-on collision and could have been injured or killed. She wanted to request that Moore become more bike friendly like other cities who have bike lanes and trails. Ms. Washington felt that there needed to be ramifications for unsafe acts. The individual who hit her did not receive a citation. Councilman Krows asked what types of things she would like instituted. Ms. Washington felt there should be dedicated bike lanes and more signage. Councilman Cavnar stated that there was a bike lane on 34<sup>th</sup> Street. Spacing and cost restraints meant that installing other bike lanes on

existing roadways was not feasible. He stated that bike routes are located throughout the City but agreed that there needed to be additional signage. The City passed an ordinance requiring drivers to be at least three feet from bicyclists. He felt additional signage and education would be very beneficial.

Joy Hampton, reporter with the Moore American and the Norman Transcript, asked if Moore was looking at adding some bike lanes using grant funds. Councilman Hamm stated that some of the sidewalks will be wider to allow for pedestrians and bicyclists. Councilman Cavnar commented that it would be difficult to take four feet out of the existing roadways and still have room for cars. He inquired whether bicycles are allowed on sidewalks. Police Chief Stillings indicated that bicycles aren't prohibited on sidewalks; however, there are safety issues associated with riding on them such as cars driving into and out of driveways and cars blocking sidewalks. He also said that trying to create a bike lane on streets that weren't designed to be a bike lane also has issues. Chief Stillings believed increasing signage would be beneficial. Steve Eddy, City Manager, stated that staff can look into increasing the signage. Mr. Eddy indicated that the City can utilize one of the cable programs to educate people on bicycle safety. He stated that opportunities can be researched for federal funds for bike trails. Councilman Hamm asked if an accident involving a bicyclist and a vehicle is handled the same as an accident involving two vehicles. Chief Stillings indicated that an officer looks at the facts involved from both parties' viewpoints and consider contributing factors before determining the need for a citation. He added that an officer has discretion about whether a citation is written.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Krows expressed his appreciation to City Manager Steve Eddy and the employees for all the work they do following a tornado.

Councilman Hamm advised that he had calls about the speed limit on Eastern from NE 27<sup>th</sup> to the north city limit sign. The speed limit in Oklahoma City is 45 mph and after entering Moore it drops to 40 mph. Since the road has been reconstructed he asked if the speed limit should be increased to match Oklahoma City's speed limit. Councilman Roberts indicated that Oklahoma City had increased the speed limit on Eastern.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, commented on the outstanding job the City and County crews did on debris removal following the March 25, 2015 tornado. Mayor Lewis expressed his appreciation to County Commissioners Rod Cleveland, Darry Stacy, and Dr. Harold Haralson. He also expressed appreciation to Cleveland County Sheriff Joe Lester who offered assistance. Mayor Lewis also commended the City employees for their hard work. He commented that he would like to discuss budgeting for a mobile command unit in the next budget study session.

Police Chief Stillings introduced Police Officer Becky Miller who has been on the department for seven years. She came from the Shawnee Police Department where she worked for six years. Officer Miller is married with two children. She has a Masters Degree in Criminal Justice from East Central University and was recently reassigned to the Community Service Unit. One of the reasons she was selected to fill the position was her ability to communicate well with the citizens. Chief Stillings indicated that she has been an asset to the police department and he stated that he appreciated the work that she does for the community.

**Addendum Item Number 14.1 being:**

EXECUTIVE SESSION:

A) DISCUSS POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

B) CONVENE INTO EXECUTIVE SESSION

**Councilman Krows moved to convene to executive session, second by Councilman Cavnar. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
Nays: None

**The City Council convened into executive session at 7:55 p.m.**

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
ABSENT: None

**The City Council reconvened from executive session at 8:20 p.m.**

D) ACTION.

A) DISCUSS POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

**Councilman Krows moved to authorize staff to proceed as directed in executive session, second by Councilman Hamm. Motion carried unanimously.**

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
Nays: None

**Agenda Item Number 15 being:**

ADJOURNMENT

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

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis  
Nays: None

**The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:21 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

RECORDED BY:

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

FOR:

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

FOR:

\_\_\_\_\_  
JASON BLAIR, MEDA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2015.

ATTEST:

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