

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 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 July 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, Blair, Hunt, Roberts, Hamm, Lewis
ABSENT: Cavnar

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; Assistant Finance Director, Cheryl McConnell; Assistant Planner/Grants Manager, Jared Jakubowski; City Attorney, Randy Brink; Assistant City Attorney, K.O. Williams; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant David Dickinson; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Mayor Lewis asked that everyone observe a moment of silence in honor of Jim Corbett, a friend and co-worker, who passed away suddenly over the weekend. Mr. Corbett was the City's Finance Director and City Clerk.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 15, 2015.
- B) RECEIVE THE MINUTES OF THE SPECIAL PARKS BOARD MEETING HELD APRIL 7, 2015.
- C) APPROVE RESOLUTION NO. 827(15) ESTABLISHING THE 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2016.
- D) APPROVE A RESIDUAL EQUITY TRANSFER FROM THE GENERAL FUND TO THE PUBLIC SAFETY SALES TAX FUND IN THE AMOUNT OF \$54,366.92.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$3,999,255.96.

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

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

Agenda Item Number 3 being:

DISCUSS AND CONSIDER AUTHORIZING STAFF TO ENTER CONTRACT NEGOTIATIONS WITH EMSSTAT EMS (NORMAN REGIONAL HOSPITAL AUTHORITY D/B/A NORMAN REGIONAL HEALTH SYSTEM) TO PROVIDE AMBULANCE SERVICE TO THE CITY, PER RFQ NO. 1415-001 AND THE RECOMMENDATION OF THE AMBULANCE REVIEW COMMITTEE.

Steve Eddy, City Manager, stated that the City solicited Request for Qualifications (“RFQ”) from interested ambulance service providers and received responses from EMSSTAT, EMSA, Midwest EMS, and Samaritan EMS. Mr. Eddy indicated that he sat on a selection committee along with Councilmembers Krows and Hunt, Fire Chief Gary Bird, Major Kevin Kidd, and citizens Rob Harris, and Preston McCurtain. After interviewing each of the four companies the committee unanimously recommended that staff proceed with contract negotiations with EMSSTAT. Mr. Eddy advised that several members of the committee were present along with representatives of EMSSTAT to answer any questions.

Councilman Roberts expressed reservations regarding entering contract negotiations based on the fact that he had not seen the responses to the RFQs. He felt it would be beneficial to hold a study session with the City Council to review the information. Councilman Roberts expressed his absolute confidence in the council members that sat on the committee but wanted to be in a position to answer any questions he might receive and, if necessary, defend the recommendation made by the committee. He felt all of the council members should be aware of how and why the decision was made.

Councilman Krows advised that he sat on the selection committee and did not feel a study session was necessary. He stated that the committee interviewed four very good companies. Two of the companies made fantastic presentations but required the City to subsidize the program, the cost of which would be passed on to the citizens. He stated that he was not in favor of that type of program, and felt that some of his constituents would be opposed to paying for a service they may never use. The other two companies would charge the user of the service individually. He felt that one of the companies that was interviewed did not appear interested in obtaining the contract because they had only one individual present for the interview, and he did not make a formal presentation or present any information to the committee for review. He stated that Samaritan also gave an impressive presentation. Councilman Krows stated that although all four companies were very good, he felt that EMSSTAT would provide the best service. He added that everyone who sat on the committee had the same recommendation.

Mayor Lewis asked which two companies required the City to fund their program. Councilwoman Hunt advised that both Samaritan and EMSA required subsidization. She added that Norman Regional was the only company that brought their Medical Director to the interview and she was very impressed with that.

Councilman Roberts stated that during the previous RFQ process there had been a concern that EMSSTAT required all of their emergency transports to be taken to Norman Regional Hospital. Councilman Krows indicated that recent changes in state law require ambulance providers to transport patients to the hospital of their choice unless it is an emergency situation. Mr. Eddy advised that it was made very clear in the RFQ that the ambulance provider would take the patient to the hospital of choice unless the facility was on divert or the patient was experiencing a life threatening situation. Mr. Eddy noted that Norman’s policy regarding transport has changed. He commented that the RFQ was submitted to the City Council

for review prior to solicitation for qualifications. He added that the use of a selection committee for interviewing and recommendation purposes is typical in situations such as these.

Councilman Hamm asked if minimum service level requirements were set out in the RFQ. Mr. Eddy advised that there have been some issues with the current provider failing to provide minimum service levels and periods of extended wait times which required mutual aid from other ambulance companies. Because of this, the issue was addressed in the RFQ. EMSSTAT committed two ambulances to the City that would be based out of their new facility which is centrally located within the City limits. In addition, ambulances and a supervisor will be located at another facility just south of the City limits if the need arose for additional ambulances.

Councilman Krows stated that the only discussion regarding paramedics staffing the ambulances was when EMSSTAT stated that they would make every attempt to keep two paramedics on each ambulance; however, they would only be contractually obligated to provide one paramedic per ambulance.

Councilman Hamm expressed his concern that the ambulances might be housed in Norman and respond to Moore when needed. Mr. Eddy suggested that Richie Splitt, Vice President and Chief Administrative Officer of Norman Regional Health System address Councilman Hamm's concerns. Mr. Splitt stated that they want to provide a highly reliable service with a commitment to outcomes and community partnership. He commented that EMSSTAT is fully committed to housing two new ambulances plus a crew chief in the City. He stated that a minimum of one, and possibly two paramedics would staff the ambulances at all times. If there is ever a need there are 18 ambulances in Norman that can be used a backup. They feel very confident in addressing the needs for the community.

Mr. Splitt announced a topping off ceremony to be held July 16, 2015 at 8:30 a.m. for the new medical facility under construction in Moore. He stated that they would love to make an announcement at that time about the new EMSSTAT service. Councilman Roberts commented that the City of Moore would like to feel that the City's ambulance service has Moore as a priority. Mr. Splitt commented that they will be here for the community and the patients who are in need. They will be at public events and private moments and are fully committed to the community.

Councilman Hamm suggested that they have the word "Moore" placed on the ambulances that are housed here. Councilman Roberts agreed stating that it would be similar to the name of the new medical facility with Norman Regional Moore. Mr. Splitt indicated that they are required by the federal government to identify the licensing entity and specify the location resulting in the name Norman Regional Moore. In relation to the ambulances, he indicated that they would absolutely do that. Councilwoman Hunt was impressed with EMSSTAT's willingness to work with the Fire Department to match shifts. The firefighters on the committee also agreed that EMSSTAT was their top choice.

Mr. Splitt stated that the goal was to be as seamless as possible to the community and at the same time adhere to high standards and high reliability. Mr. Eddy asked that Mr. Splitt discuss transport to the patient's facility of choice. Mr. Splitt confirmed that under current state law they must transport the patient to their hospital of choice. They would only intervene in the case of a life threatening condition by transporting the patient to the nearest facility that could address their needs. They have the resources to fill any gaps that might occur by taking an ambulance out of service longer in order to transport the patient to a hospital further away.

Councilman Roberts stated that he received an email that began by casting aspersions on the council members who sat on the ambulance selection committee as well as the Mayor. He advised that he had served on the City Council for 15 years and has never seen a single incident where total integrity was not displayed by any of the council members or any of the staff. He commented that emails of this nature will not influence the way that he feels. In fact, the unsigned email had the opposite effect than what was

intended. Councilman Roberts explained that the email was part of the reason that he wanted additional information regarding the RFQ responses to enable him to defend the committee's recommendation.

Councilman Roberts moved to authorize staff to enter contract negotiations with EMSSTAT EMS (Norman Regional Hospital Authority d/b/a Norman Regional Health System) to provide ambulance service to the City, per RFQ No. 1415-001 and the recommendation of the Ambulance Review Committee, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTING RESOLUTION NO. 826(15) AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HOUSING REHABILITATION POLICY AND PROCEDURES.

Jared Jakubowski, Assistant Planner/Grants Manager, stated that Agenda Items No. 4 and 5 are companion items. Mr. Jakubowski advised that Resolution No. 826(15) would amend the Community Development Block Grant Disaster Recovery ("CDBD-DR") Housing Rehabilitation Policy and Procedures by adding a formal grievance policy that allows for grievances to be sent by mail, email, or submitted through an online form. This change was being presented at the recommendation of the HUD Inspector General and the internal auditor. The second change would require City staff to review all Housing Rehabilitation Program applications to ensure there are no duplication of benefits for individuals receiving funding.

Mr. Jakubowski stated that Agenda Item No. 5 requested the extension of an Interlocal Agreement with the City of Oklahoma City to administer the Housing Rehabilitation Program on behalf of the City of Moore. The City would handle the administrative aspects of the program by ascertaining eligibility of the applicants and the City of Oklahoma City would handle the construction portion of the program. He requested that the Interlocal Agreement be renewed for one year.

Councilwoman Hunt adopting Resolution No. 826(15) amending the Community Development Block Grant Disaster Recovery Housing Rehabilitation Policy and Procedures, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF OKLAHOMA CITY REGARDING THE HOUSING REHABILITATION PROGRAM USING CDBG-DR FUNDS.

Councilman Krows moved to approve an Interlocal Agreement with the City of Oklahoma City regarding the Housing Rehabilitation Program using CDBG-DR funds, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A PURCHASE AGREEMENT FOR THE LAND ACQUISITION OF ROYAL ROCK BUSINESS DEVELOPMENT, LLC, ROYAL PARK MOORE, INC. LOCATED IN THE SOUTHEAST QUARTER OF SECTION 22, T10N, R3W, MOORE, CLEVELAND COUNTY, OKLAHOMA USING CDBG-DR FUNDS IN THE AMOUNT OF \$3,246,031.

Steve Eddy, City Manager, advised that the proposed agreement was for the acquisition of approximately 14 acres of land, formerly known as the Royal Rock Mobile Home Park, for redevelopment.

Councilman Krows moved to approve a purchase agreement for the land acquisition of Royal Rock Business Development, LLC, Royal Park Moore, Inc. located in the Southeast Quarter of Section 22, T10N, R3W, Moore, Cleveland County, Oklahoma using CDBG-DR funds in the amount of \$3,246,031, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ORDINANCE NO. 793(15) AMENDING PART 7, CHAPTER 1, SECTION 7-106, AUTHORIZED SIGNATURE ON CHECKS AND WARRANTS BY DELETING CERTAIN POSITIONS AND ADDING THE CITY MANAGER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.

Steve Eddy, City Manager, requested that Agenda Item No. 7 be tabled. The item is a housekeeping measure to update the City ordinances regarding authorized signatures on various bank accounts. The unexpected death of Finance Director, Jim Corbett, might necessitate changes to the document.

Councilman Krows moved to table Agenda Item No. 7, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 794(15) AMENDING PART 6, CHAPTER 1, SECTION 6-121 ESTABLISHING A FEE FOR THE CONTINUANCE OF ANY MATTER BEFORE THE MUNICIPAL COURT TO BE ADDED TO THE COURT COSTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.

Randy Brink, City Attorney, stated that Agenda Items No. 8 and 9 are amendments to the Code to reflect changes in court costs proposed in the FY 15-16 budget.

Councilman Krows moved to approve Ordinance No. 794(15) amending Part 6, Chapter 1, Section 6-121 establishing a fee for the continuance of any matter before the Municipal Court to be added to the court costs; providing for severability; and providing for repealer, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ORDINANCE NO. 795(15) AMENDING PART 6, CHAPTER 1, SECTION 6-127 PAYMENT OF COSTS BY DEFENDANT BY ESTABLISHING A TECHNOLOGY FEE, CONTINUANCE FEE, EXPUNGEMENT ORDER FILING FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.

Councilman Krows moved to approve Ordinance No. 795(15) amending Part 6, Chapter 1, Section 6-127 Payment of Costs by Defendant by establishing a technology fee, continuance fee, expungement order filing fee; providing for severability; and providing for repealer, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ADOPTING RESOLUTION 825 (15) AMENDING THE CITY OF MOORE SCHEDULE OF FEES AND CHARGES.

Steve Eddy, City Manager, stated that adoption of Resolution No. 825(15) would amend the fee schedule to incorporate changes to the City's utility rates which were approved as part of the FY 15-16 budget.

Councilman Krows moved to adopt Resolution 825 (15) amending the City of Moore Schedule of Fees and Charges, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-MAYOR.

Councilwoman Hunt moved to appoint Robert Krows as Vice-Mayor, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A MEMBER AND ALTERNATE(S) TO SERVE ON THE ACOG BOARD OF DIRECTORS, INTERMODAL TRANSPORTATION POLICY COMMITTEE, GARBER WELLINGTON POLICY COMMITTEE, AND THE 911 ASSOCIATION BOARD OF DIRECTORS.

Councilman Hamm indicated that he had served as a member on the ACOG Board of Directors for the past two years and would be willing to continue serving in that capacity. He asked that two alternates be named since there have been situations where it was difficult to obtain a quorum for the monthly meetings. Mayor Lewis indicated that there is a learning curve involved since there are different committees and it would be beneficial to keep the same person on the board.

Councilman Krows moved to appoint Mark Hamm as member, Melissa Hunt as alternate, and Jason Blair as second alternate to the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors, second by Councilman Blair. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:05 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 15, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$746,205.22.

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

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

Agenda Item Number 14 being:

CONSIDER ADJUSTMENT TO OPERATING TRANSFERS AND A RESIDUAL EQUITY TRANSFER FOR THE MOORE PUBLIC WORKS AUTHORITY.

Steve Eddy, City Manager, stated that staff would propose suspending the last monthly operating transfer from the MPWA to Moore Risk Management in the amount of \$145,833 and the General Fund in the amount of \$208,333 in order to improvement the fund balance of the MPWA. Mr. Eddy indicated that the agenda item also proposed a residual equity transfer from the Special Revenue Fund to the MPWA in the

amount of \$250,000 to improve the fund balance; however, he requested that that Council not take action on the residual equity transfer at this time, until the issue could be reviewed.

Trustee Roberts moved to approve the proposed adjustment to two operating transfers from the Moore Public Works Authority, second by Trustee Hamm. Motion carried unanimously.

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

Agenda Item Number 15 being:

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

Trustee Hunt moved to appoint Robert Krows as Vice-Chair of the Trust, second by Trustee Roberts. Motion carried unanimously.

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

Agenda Item Number 16 being:

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

Trustee Krows moved to appoint David Roberts as Secretary of the Trust, second by Trustee Blair. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:09 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 15, 2015.
- B) APPROVE PAYMENT OF WORKERS' COMPENSATION COMPROMISE SETTLEMENTS IN THE AMOUNT OF \$21,318 TO JUSTIN WEAVER FOR CBR CLAIM NO. 2050000257 AND \$11,682 TO JUSTIN WEAVER FOR CBR CLAIM NO. 022050000156, AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL, AND SUPPLEMENT THE BUDGET ACCORDINGLY.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$438,232.52.

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

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

Agenda Item Number 18 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Hamm moved to appoint Melissa Hunt as Vice-Chair of the Moore Risk Management Board, second by Trustee Krows. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Krows moved to appoint Terry Cavnar as Secretary of the Moore Risk Management Board, second by Trustee Blair. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, 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 7:12 P.M.

Agenda Item Number 20 being:

NEW BUSINESS:

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

John Hanes, 301 S. Silverleaf Drive, addressed Council regarding a flooding problem he has experiencing since the Central Church of Christ was constructed on the southeast corner of Main and Eastern. A dike was placed along the eastern edge of the church property. When the dike overflows the water runs onto his property flooding it. Stan Drake, Assistant City Manager, advised that he had looked at the problem and agreed that the dike installed along the east boundary of Central Church of Christ's property did not extend far enough south. Following a heavy rain the water can't drain fast enough and overflows the berm. Mr. Drake advised that the City's engineer has looked at the issue and came up with a plan to improve the dike and extend it further south. A concrete flume will be constructed along the east boundary of the property just west of the dike along with additional storm sewer. Mr. Drake believed that the church planned to start construction of a family life center on the east side of their property and the dike was merely a temporary solution. Mr. Hanes asked when the improvements would be made. Mr. Drake advised that he needed to locate a funding source since the necessary improvements would be

substantial. After obtaining direction from the City Manager he will prepare an agenda item and a cost estimate for an upcoming City Council meeting for consideration by the City Council. Steve Eddy, City Manager, stated that there are four or five other areas within the City that have experienced flooding due to the unusual amount of rain that has been received. Mr. Eddy advised that the City plans to fix the problem but cannot give an exact time line of when the repairs will be completed.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Krows stated that he got married two weeks ago and received one of the most thoughtful gifts from Jim Corbett. He advised that he has known Mr. Corbett since the mid to late 1990s and found him to be one of the nicest most considerate people he has ever met. It was a pleasure knowing him and he has never met a finer individual and he will be greatly missed.

Councilman Hamm commented that every time he had a question about the budget or City finances Mr. Corbett was always there to take the call or answer the questions. He was patient in answering his questions. Councilman Hamm appreciated Mr. Corbett's service and was grateful for the opportunity to get to know him.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, stated that it was a complete shock to hear of Mr. Corbett's death and the news hit the family of employees very hard. He was a fine man and excellent Finance Director. Mr. Eddy stated that he never had to worry about overseeing the finances. He will be missed and it will be difficult to fill his shoes. Mr. Eddy announced that Assistant Finance Director Cheryl McConnell will take over the day to day functions of the Finance Department until the position can be filled. He stated that the City has an existing contract with Crawford and Associates for accounting work and they have agreed to do additional work as necessary. Mr. Eddy noted that it was difficult to discuss filing the position so soon after Mr. Corbett's death but his job responsibilities make it necessary. Mr. Eddy announced that Mr. Corbett's funeral will be held July 10, 2015 at 11:00 a.m. at Southpointe Church at SW 134th and I-44.

Mr. Eddy expressed his appreciation to all of the departments involved in the July 4th festivities. He stated that it takes a lot of work to put the event together. He felt it was outstanding and well received by the public.

Agenda Item Number 21 being:

EXECUTIVE SESSION:

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2015-2016 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- B) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).
- C) CONVENE INTO EXECUTIVE SESSION

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

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

Absent: Cavnar

The City Council convened into executive session at 7:23 p.m.

D) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:05 p.m.

E) ACTION.

A) CONSIDER APPROVAL OF THE FISCAL YEAR 2015-2016 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilman Krows moved to approve the FY 2015-2016 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilwoman Hunt. Motion carried unanimously.

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

Mayor Lewis expressed his appreciation for Moore Police Department and the job that they do.

B) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).

Councilman Krows moved to extend the City Manager's contract for one year per the requirements as set out in executive session, second by Councilman Blair. Motion carried unanimously.

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

Mayor Lewis expressed his appreciation to the City Manager for the job that he does. Mr. Eddy expressed his appreciation to the City Council.

Agenda Item Number 22 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:07 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 _____, 2015.

ATTEST:

LINDA STEWART, Deputy City Clerk