

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 17, 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 August 17, 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: Blair, Hunt, Roberts, Hamm, Lewis

ABSENT: Krows, Cavnar

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Assistant Finance Director, Cheryl McConnell; Community Development Director, Elizabeth Jones; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant Rebecca Miller; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 3, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETINGS HELD JUNE 2, 2015 AND JULY 7, 2015.
- C) APPROVE THE REAPPOINTMENT OF GARY LUNOW AND LOUIE WILLIAMS TO THE BOARD OF ADJUSTMENT FOR THREE-YEAR TERMS.
- D) APPROVE THE REAPPOINTMENT OF KENT GRAHAM, DANA MOFFATT, AND DON SNOW TO THE PLANNING COMMISSION FOR THREE-YEAR TERMS.
- E) APPROVE A CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT IN THE AMOUNT OF \$304,294.24 TO PROVIDE SEVEN UNIFORMED SCHOOL RESOURCE OFFICERS FOR FY 15-16.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$3,294,482.05.

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

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

Agenda Item Number 3 being:

CONSIDER A CONDEMNATION AND DEMOLITION APPEAL FOR 3104 TWIN CIRCLE STREET. APPLICATION BY VIRGIL HAYMON.

Elizabeth Jones, Community Development Director, stated that the residence located at 3104 Twin Circle was damaged by fire in 2012. Ms. Jones advised that approximately a year ago the building official began working with the property owner to identify necessary repairs. The property was eventually posted for condemnation; however, due to the building official leaving the employ of the City, the process was never completed. The City has since received complaints from surrounding property owners regarding the condition of the property. Ms. Jones advised that the property was posted for condemnation a second time on May 2, 2015, and an administrative hearing held on June 8, 2015. Ms. Jones stated that since the property owner was not present at the hearing, and no contact was initiated by him to discuss the condition of the property or determine what repairs needed to be made, paperwork was prepared to have the home demolished. Ms. Jones advised that the appeal was the final administrative option available to the property owner. She stated that because there has been very little work on the home since the fire in 2012 staff believed it was time to consider the impact a structure such as this would have on the neighborhood. A property owner whose home is for sale to the west of the subject site was particularly concerned the effect this home was having on property values in the neighborhood. Staff believes the residence has become a blight on the neighborhood and recommended that the structure be demolished.

Mayor Lewis asked if the homeowner, Virgil Haymon, was in attendance and wished to speak. Mr. Haymon indicated that he had spent around \$16,000 on repairs to the property. He advised that his mother passed away during this process and he had been out of state for some time working on her estate. Since he came back he has been working toward replacing the roof, doors, and siding. Mr. Haymon mentioned that he had been working with previous Building Official Shane Speegle, before Mr. Speegle left the City, and thought he was in compliance with City Code. Mr. Haymon requested additional time to work on the necessary repairs.

Councilman Hamm asked when he received the bid on the roof. Mr. Haymon advised that he received the bid on July 17, 2015. Mayor Lewis asked Mr. Haymon if he was having difficulty with his insurance company. Mr. Haymon stated that he was not having problems with his insurance company. The delay with the repairs was primarily due to his being out of town and issues with his finances due to his mother's death. Mayor Lewis asked when his mother passed away. Mr. Haymon stated that his mother passed away three years ago but they just completed litigation involving his family.

Councilman Hamm asked why the condemnation process was not completed. Ms. Jones indicated that the condemnation process first started six to eight months ago under Shane Speegle and was not completed prior to his departure from the City. Ms. Jones opted to start the process over to ensure everything was in order.

Councilman Roberts asked how soon repair of the roof, windows, doors, and siding could be completed. Mr. Haymon felt the repairs could be made within thirty days. Councilman Roberts stated that he did not have an objection to granting a thirty-day extension to the condemnation order. Councilman Blair asked if the home would be up to Code once the specified exterior repairs were completed. Ms. Jones advised that inspection was not made of the interior of the property. But he would be in compliance as long as the exterior looks habitable and met certain property maintenance standards. Councilman Roberts indicated that the lawn must also be maintained.

Councilman Roberts moved to table Agenda Item No. 3 to the September 21, 2015 City Council Meeting, second by Councilwoman Hunt.

Mr. Eddy indicated that Mr. Haymon has had three years to make the necessary repairs and the City has received several complaints regarding the state of the property. He would suggest that Council set a deadline for completion of the repairs and a date where the condemnation would be placed on a future agenda for reconsideration. Randy Brink, City Attorney, also recommended tabling the item to a specific date to determine Mr. Haymon's progress. He stated that all legal requirements were met by the City for notification of the condemnation.

Councilman Hamm asked if Mr. Haymon could be supplied a list of required repairs. Ms. Jones stated that she would have the current Building Official walk the property with Mr. Haymon to identify repairs that must be made in order to prevent the property from being condemned. Councilman Roberts suggested that the item be revisited on September 8, 2015 to determine if work is occurring on the residence. If nothing has happened then the City Council can deny the condemnation and demolition appeal; otherwise the item would appear on September 21, 2015 for final consideration.

The following individuals signed up to speak on the item:

Kathleen Metcalf, 3109 Twin Circle, stated that her son Aaron Metcalf lives at 3105 Twin Circle. Ms. Metcalf commented that they are tired of the condition of Mr. Haymon's home and yard and she would be back in a month to contest the appeal if Mr. Haymon does not make repairs within the allotted 30 days. She expressed her belief that the poor condition of Mr. Haymon's property negatively affected the refinancing of her own home.

Jerry Stephens, 3108 Twin Circle, stated that Mr. Haymon was a good person who was attempting to make repairs to the home on a cash basis. Mr. Stephens stated that work had been very slow and he understood the neighbor's frustration, but he believed that Mr. Haymon would comply if given a firm deadline.

Joy Hampton with the Moore American stated that according to county records this home was purchased by Fenwick Associates, LLC on September 19, 2012 for \$7,500. Ms. Hampton asked when Mr. Haymon became the owner. Mr. Haymon stated that his company Fenwick Associates purchased the home in 2012. Since that time he has worked gutting the home and removing the furniture. They also put trusses, decking and a roof on the structure. He added that he would be occupying the home when repairs have been completed.

Councilman Roberts amended his motion to table Agenda Item No. 3 to the September 8, 2015 City Council Meeting to receive a report on the status of the repairs and take appropriate action or table the item to September 21, 2015 City Council Meeting for consideration, Councilwoman Hunt amended her second accordingly. Motion carried by majority vote.

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

Agenda Item Number 4 being:

CONSIDER A CONDEMNATION AND DEMOLITION APPEAL FOR 400 N. ARNOLD. APPLICATION BY NANCY COFFEY.

Elizabeth Jones, Community Development Director, advised that the residence located at 400 N. Arnold was damaged in the March 2015 tornado. The property was posted for condemnation on May 22, 2015 with an administrative hearing held on June 8, 2015. Ms. Jones stated that the owner, Nancy Coffey, was present at the administrative hearing. Ms. Coffey explained that she was having problems with her insurance company but felt that would be resolved soon. The administrative order gave Ms. Coffey until July 1, 2015 to begin repairs; however, she was still working with her insurance company for payment. Because of the extenuating circumstances with her insurance company, and because the property has been well maintained, Ms. Jones recommended granting the property owner an additional 45 days to make repairs.

Steve Eddy, City Manager, asked Ms. Coffey if she felt she could meet the new deadline. Ms. Coffey indicated that she was still having difficulty settling with her insurance company. A walk-thru was held on July 29, 2015 with a public adjuster and the insurance company's adjuster. They agreed with the assessment of her engineer and she should have a quote within the next few weeks. Mayor Lewis suggested that Ms. Coffey speak to the Insurance Commissioner's office regarding her issues with the insurance company.

Councilman Roberts moved to accept staff's recommendation of a 45-day extension of the condemnation and demolition appeal for repairs to the residence located at 400 N. Arnold, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A CONTRACT WITH EMSSTAT EMS (NORMAN REGIONAL HOSPITAL AUTHORITY D/B/A NORMAN REGIONAL HEALTH SYSTEM) TO PROVIDE AMBULANCE SERVICE TO THE CITY.

Steve Eddy, City Manager, advised that the proposed contract with EMSSTAT was to provide ambulance service to the City beginning October 1, 2015. Mr. Eddy stated that the five-year contract should address concerns previously mentioned by the City Council. He advised that under the contract two ambulances will be located within the City limits at all times. The contract requires EMSSTAT to take patients to the hospital of their choice. EMSSTAT will provide dispatching as part of the contract and will also provide training to the Moore Fire Department employees. Mr. Eddy stated that EMSSTAT will support City sponsored special events and City functions at no cost. He added that there would be no direct cost to the City for ambulance service. Mr. Eddy advised that Eddie Sims with EMSSTAT was available to answer any questions. Staff recommended approval of the item.

Councilman Roberts moved to approve a contract with EMSSTAT EMS (Norman Regional Hospital Authority d/b/a Norman Regional Health System) to provide ambulance service to the City, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

RECEIVE A REPORT FROM SELECT ACTUARIAL SERVICES AND ACCEPT THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015.

Gary Benefield, Risk Manager, introduced Laura Sprouse with Select Actuarial Services who would present a summary of the Annual Actuarial Report for fiscal year ended June 30, 2015.

Ms. Sprouse advised that an actuarial study is performed each year on the City's workers compensation plan, automobile and general liability claims, and the self-funded health plan. The study keeps the City in compliance with the Governmental Accounting Standards Board (GASB) requirements. It also provides an analysis of the required reserves as of June 30, 2015, and provides an estimate of reserves for fiscal years 2015-2016 and 2016-2017.

The total liability for health, workers compensation, liability and other claims was \$2,180,000. Ms. Sprouse advised that of that amount workers compensation losses accounted for \$1,467,000; health \$406,000; automobile and general liability \$267,000; and other claims totaled \$40,000.

Ms. Sprouse gave a comparison of Required Reserves as of June 30, 2014 in the amount of \$2,187,000 compared to June 30, 2015 in the amount of \$2,180,000. She stated there was an increase for the liability claims but workers compensation and health benefits were less allowing the total experience to remain the same.

Last year a two year forecast was presented for 2014-2015 and 2015-2016. Ms. Sprouse advised that the health benefits claims associated with fiscal year 2014-2015 are close to expected. The 2013-2014 claims year has been closed. Those claims total \$3,912,000, which was 4% less than what was expected. Workers compensation losses are in-line with expectations with ultimate losses decreased by \$12,000. Liabilities were higher than expected overall due to a large 2014 claim. Other claims came in less than expected. Overall there was an increase of \$66,000.

Ms. Sprouse advised that the composition of costs for 7/1/15-16 was \$5,282,000. The majority of this was for health claims in the estimated amount of \$4,575,000. She noted there is a stop loss limit of \$100,000 per individual. The estimated amount for workers compensation is \$593,000 and liability is \$114,000. The following tables allow for a comparison of how the experiences were tracking compared to prior years:

**Projected Costs for FY 15-16
 Health Benefits**

	7/1/15 – 16 PRIOR	7/1/15- 16 CURRENT	7/1/16 -17
Monthly EE Count	265	270	273
Monthly Cost Per EE	\$1,402	\$1,410	\$1,452
TOTAL FORECAST	\$4,459,000	\$4,575,000	\$4,764,000

Ms. Sprouse noted that the 15-16 forecast cost per employee was .6% more than the prior rate and the estimated employee count is 2% more. Medical inflation was estimated at 3%.

**Projected Costs for FY 15-16
 Workers Compensation**

	7/1/15 – 16 PRIOR	7/1/15- 16 CURRENT	7/1/16 -17
Annual Payroll (000s)	\$22,046	\$21,886	\$23,200
Cost per \$1,000 Payroll	\$25.71	\$27.11	\$27.31
TOTAL FORECAST	\$567,000	\$593,000	\$634,000

The number of employees for 15-16 was lower than anticipated but the cost per \$1,000 of payroll is 5% higher than last year. For 16-17 there is a slight increase in the costs trend with a small increase in payroll.

Projected Costs for FY 15-16 Automobile and General Liability

	7/1/15 – 16 PRIOR	7/1/15- 16 CURRENT	7/1/16 -17
Annual Payroll (000s)	\$22,046	\$21,886	\$23,200
Cost per \$1,000 Payroll	\$4.95	\$5.21	\$5.23
TOTAL FORECAST	\$109,000	\$114,000	\$121,000

Ms. Sprouse stated that the summary of the report indicated that the total reserve for June 30, 2015 is \$2,180,000. The budget for 2015-2016 is \$5,282,000 with a forecast for 2016-2017 of \$5,519,000.

Program Summary

PROGRAM	RESERVES AT 6/30/15	FORECAST 7/1/15-16	FORECAST 7/1/16-17
Health	\$406,000	\$4,575,000	\$4,764,000
Workers Compensation	\$1,467,000	\$593,000	\$634,000
Liability	\$267,000	\$114,000	\$121,000
Other	\$40,000		
TOTAL	\$2,180,000	\$5,282,000	\$5,519,000

Ms. Sprouse indicated that the report reflected a lot of stability in the estimates and felt that the City was doing well.

Steve Eddy, City Manager, stated that the actuarial report assists in preparation of the budget by providing estimated costs for the City's self-insurance plan.

Councilman Roberts asked if the City was completely self-insured and if the stop loss was \$100,000 for each category. Mr. Eddy stated that the stop loss was for medical costs. Ms. Sprouse stated that for workers compensation the City retains \$500,000 for each claim and \$600,000 for police and fire claims. Gary Benefield, Risk Manager, advised that the City does not carry excess insurance for General Liability claims since those claims would fall under the Oklahoma Tort Claims Act limits. Mr. Eddy indicated that the stop loss numbers are looked at every year, but the lower the stop loss amount the higher the premiums.

Councilman Blair moved to accept a report from Select Actuarial Services and accept the annual Actuarial Report for fiscal year ended June 30, 2015, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE STATE SHARE OF THE 34TH STREET/I-35 BRIDGE PROJECT.

Steve Eddy, City Manager, stated that the contract was the formalization of an oral agreement made with former ODOT Director Gary Ridley for the contribution of \$4 million in federal funds that would be added to \$15 million in local funds for the 34th Street Bridge Project. Mr. Eddy indicated that Mike Patterson, the current ODOT Director, has expressed his intention to honor the agreement. Mayor Lewis expressed his appreciation to ODOT for their assistance on the project.

Councilman Hamm asked if the additional funding was necessary for any particular reason. Mr. Eddy indicated that the right-of-way acquisition appears to be more involved and more expensive than what was originally thought. Mr. Eddy added that the use of federal dollars would require the City to comply with all federal requirements involving items such as appraisals and relocation costs.

Councilman Roberts moved to approve an agreement with the Oklahoma Department of Transportation for the State share of the 34th Street/I-35 Bridge Project, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 8 being:

DISCUSS AND CONSIDER A POSSIBLE AGREEMENT WITH TAD BLISS TO PARTICIPATE IN A ROADWAY/DRAINAGE PROJECT TO EXTEND POLE ROAD FROM NE 12TH STREET TO NE 20TH STREET.

Mayor Lewis stated that this item was placed on the agenda at his request. He stated that the proposed agreement with Tad Bliss might help alleviate a drainage problem that has existed on Nail Parkway for years. Councilwoman Hunt asked for an estimated cost of the project. Steve Eddy, City Manager, commented that there had not been any detailed engineering on the roadway but would estimate the cost to be approximately \$400,000. Mr. Eddy stated that the project would extend Pole Road from NE 12th to NE 20th through the industrial development located west of the railroad tracks. He advised that the property owner, Tad Bliss, had been visiting with staff for some time regarding the drainage issues and what the City might be able to do regarding the situation.

Tadd Bliss advised that he had sold three lots with one lot currently under construction for industrial development. He felt that the agreement would also be beneficial to the City by resolving some of the drainage issues that exist in the area. Mayor Lewis commented that the roadway was platted but never constructed. Mr. Eddy advised that this situation was unusual. Typically the City would not allow a developer to file a plat without first obtaining plans or a letter of credit to ensure the development would occur. In this situation, the plat was filed years ago but the development never occurred. Ultimately Mr. Bliss purchased the platted but undeveloped property.

Councilman Hamm commented that he would like to determine if the property owners living in the area have any objections to the roadway prior to voting on the issue. Mr. Bliss stated that he did not expect opposition from the residents since the roadway would allow them access to the back of their properties which they are currently accessing using a dirt roadway at this location.

Councilman Hamm asked how the City would fund this project. Mr. Eddy stated that Mr. Bliss was informed that if the City chose to participate in the project it would not be for the entire amount. He commented that a public benefit could be identified to address the drainage and provide access to the 27th underpass when 12th Street was blocked by a train. Mr. Eddy stated that if the City Council decided to participate in the project, that Council specify the amount the City would contribute toward the cost. Mr. Eddy stated that an alternative would be to engineer the project to obtain an estimated cost for the project.

Councilman Roberts felt that engineering the project might be beneficial due to the existing drainage problems in the area.

Mr. Eddy stated that the City could partner with Mr. Bliss by designing storm sewer and detention on his property. Mr. Bliss would be required to provide the detention for the development which would help redirect the water.

Councilman Roberts did not feel that he could throw out an arbitrary dollar amount. He suggested that staff work with Mr. Bliss to negotiate an agreement that could be presented to the City Council for consideration. Mr. Eddy noted that the lot under construction would need access to a roadway in approximately seven weeks; however, the City could not meet that deadline. Councilman Hamm confirmed that if plans were presented to the City Mr. Bliss could start work on the roadway immediately; however, the delay was caused from his desire to have the City share roadway costs.

Mayor Lewis suggested surveying surrounding property owners regarding their opinion of the proposed project.

Councilman Roberts moved to authorize staff to negotiate the project with the property owner and submit a recommendation on the City's contribution and scope of project, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 9 being:

DISCUSS AND CONSIDER APPROVAL OF AN EXPENDITURE OF \$33,000 TO RESURFACE INDIAN HILLS ROAD BETWEEN BRYANT AVENUE AND EASTERN AVENUE, AND SUNNYLANE ROAD FROM SE 34TH STREET TO THE CITY LIMIT LINE. MANAGEMENT

Stan Drake, Assistant City Manager, advised that Cleveland County Commissioner Darry Stacy requested participation by the City on the resurfacing of Indian Hills Road between Bryant Avenue and Eastern Avenue, and the resurfacing of Sunnyslane Road from SE 34th to the City limit line. Mr. Drake stated that the City's responsibility for the portion of the roadway resurfacing that lies within the City limits is \$33,000.

Mayor Lewis confirmed that the County would supply labor and equipment for the project, and the City's contribution would cover the cost of materials. He stated that the City appreciates the assistance of the County Commissioner's office on these types of projects.

Councilman Blair moved to approve an expenditure of \$33,000 to resurface Indian Hills Road between Bryant Avenue and Eastern Avenue, and Sunnyslane Road from SE 34th Street to the city limit line, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:29 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 6, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$234,206.74.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:30 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 6, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$179,981.38.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE CHAIRMAN DAVID ROBERTS PRESIDING AT 7:31 P.M.

Agenda Item Number 12 being:

ROLL CALL

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:32 P.M.

Agenda Item Number 12 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.

Councilman Hamm asked if the contract with Moore Public Schools provided for a work space for School Resource Officers assigned at schools. Police Chief Stillings indicated that work stations would be provided.

Mayor Lewis stated that he would like to hold a discussion in the future regarding purchasing the Continental and Nottingham Apartments using HUD monies, demolishing them, and rebuilding housing for disabled veterans. Mayor Lewis felt that the Veterans Administration might be willing to pay the City for maintenance of the property. Steve Eddy, City Manager, stated that staff would check into the situation and report what options were available to the City.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 13 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:36 p.m.

TRANSCRIBED BY:

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:

LINDA STEWART, Deputy City Clerk