

**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 19, 2013 – 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 19, 2013 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*David Roberts
Councilman, Ward I*

*Robert Krows
Councilman, Ward I*

*Scott Singer
Councilman, Ward II*

*Mark Hamm
Councilman, Ward II*

*Jason Blair
Councilman, Ward III*

*Terry Cavnar
Councilman, Ward III*

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

ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Attorney, Randy Brink; City Clerk/Finance Director, Jim Corbett; Community Development Director, Elizabeth Jones; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Assistant Police Chief, Todd Strickland; 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 5, 2013.
- B) RECEIVE AND APPROVE THE MINUTES OF THE JOINT WORK STUDY SESSION HELD JULY 29, 2013.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 4, 2013.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$7,310,019.78.

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

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

Nays: None

Gayland Kitch, Emergency Management Director, introduced several members of the volunteer Emergency Management staff who donate their time as storm spotters. This information is passed along to the Weather Service and a joint decision is made on whether the various warning systems should be activated. Mr. Kitch wanted to acknowledge their contribution. The volunteers were: Matt Gillentine, Justin Andrews, Dale Ellis, Dan Cary, Shirley Kitch, Garet Clark, Kevin McCollam, and Councilman Mark Hamm. Mayor Lewis expressed his appreciation to the volunteers noting that their work was invaluable and he felt they saved countless lives.

Agenda Item Number 3 being:

CONSIDER RESOLUTION NO. 779(13) PROVIDING THAT THE MOORE MUNICIPAL COURT MAY ASSUME JURISDICTION OF CASES INVOLVING CHILDREN UNDER THE AGE OF EIGHTEEN YEARS CHARGED WITH VIOLATING MUNICIPAL ORDINANCES.

Randy Brink, City Attorney, stated that Resolution No. 779(13) would adopt a change in State law. Around 2001 municipalities were given the authority under Title 10 of the Oklahoma Statutes to prosecute cases involving juveniles. Recently the state legislature moved jurisdiction of cases involving children to Title 10A of the Oklahoma Statutes. Resolution No. 779(13) would provide for the necessary renumbering of the ordinances.

Councilman Krows moved to adopt Resolution No. 779(13) providing that the Moore Municipal Court may assume jurisdiction of cases involving children under the age of eighteen years charged with violating municipal ordinances, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH THE CENTER FOR EMPLOYMENT OPPORTUNITIES TO PROVIDE SUPERVISED WORK CREWS AT NO COST IN THE PUBLIC WORKS AND PARKS DEPARTMENTS' MAINTENANCE DIVISIONS.

Steve Eddy, City Manager, introduced Kelly Doyle and Pat Viklund with the Center for Employment Opportunities ("CEO") who would be speaking on work opportunities for supervised work crews at no cost to the City. Their program gives the participants needed work experience when they leave the criminal justice system.

Kelly Doyle, State Director of the Center for Employment Opportunities, introduced Pat Viklund who is the Director for the Oklahoma City metro area. Ms. Doyle indicated that their agency provides work opportunities to men and women who have been referred by their probation and parole officers. CEO provides life skills and safety training classes. After they graduate they are evaluated and then put on a work crew and given a daily paycheck. Ms. Doyle stated that they have worked in the Tulsa area for two years alongside the Jenks and Sand Springs Public Works Departments. The crews clean parks, maintain the undersides of bridges, and paint curbs and light poles. They manage a recycling center in Tulsa as well as a crew with Tulsa Community College providing assistance to their crews. A van, trailer, and basic tools and equipment are provided for the workers.

Councilman Krows asked how long the crews work with CEO before moving on to something else. Ms. Doyle estimated on average they have the crews for approximately 2½ months although they can work

for them for 4½ months or 75 working days. They work four days a week and on the fifth day they are working with their vocational staff to get another job. If they do not show up for the appointments they don't work.

Mayor Lewis asked if they provide supervisors to monitor the crews. Ms. Doyle indicated that they have line of sight supervision for all of their crews. They take great care in selecting the supervisors. Mr. Eddy noted that the supervisors are not a part of the criminal justice system and are employees of the Center for Employment Opportunities.

Councilman Hamm asked what type of crimes the workers have committed. Ms. Doyle indicated that they will work with any individual other than those have committed sex or arson related offenses.

Councilman Singer asked how many have been returned to incarceration or violated some provision of the agreement they have with CEO. Ms. Doyle stated that MRDC is a national evaluating firm that studied the program for three years. She advised that of the 1,000 individuals studied half received CEO services and the other half received a computer and maybe a little help finding a job. She stated that the program was found to reduce recidivism by 20% that includes all areas of recidivism from arrests, to convictions, to re-incarcerations. They do have individuals that fail. CEO is open to them coming back when they are ready to try again. She felt that change is a process and sometimes it takes a couple of tries.

Mr. Eddy asked Ms. Doyle to supply a little more detail on the daily evaluation. She stated that in the mornings the workers will arrive at their vans and staff will determine if they are dressed appropriately, have all of their gear, and then drive them to the worksite. At the end of the day the supervisor evaluates them on what they refer to as "the passport to success." This includes the soft skills which they believe keeps people from finding and maintaining jobs. A lot of employers are willing to train their employees if the employee is willing to come to work every day, arrive on time, look appropriate, and get along with their supervisors and co-workers. It also allows the job developers a tool to use to coach them on areas where they need help and offer praise on areas where they are doing well. They have also found that employers look at the "passports" to determine whether they want to hire the individual or not.

Mr. Viklund added that the employees are paid daily for the 6.5 hours that they work to provide incentive to come to work and arrive on time. If they are not on time they don't get to work because the van will leave at a prearranged time.

Mr. Eddy stated that Ms. Doyle mentioned that two cities have used the Center for Employment Opportunities for quite some time. He spoke to one of the city managers who praised CEO and stated that they have not had any problems. In fact, they have hired some of the workers from CEO who are now successful employees within their public works department. Mr. Eddy advised that CEO will provide the workers free of charge for one year. If the City is happy with the services provided then we will budget for it in the future. He stated that we are currently budgeting thousands of dollars a year for temporary employees, the majority of which are not providing a great service. It is difficult to find good employees in the labor areas. He felt this would be a good opportunity.

Ms. Doyle advised that CEO carried good insurance, including workers compensation, and the City of Moore would be listed as an indemnified partner. Mayor Lewis asked about the term of the contract. Ms. Doyle indicated that the contract would be for one year.

Councilman Krows asked for Police Chief Stillings' opinion of the program. Chief Stillings stated that the Police Department was open to trying new programs and was in favor of any attempt to assist in the rehabilitation of someone who was in the criminal justice system.

Councilman Hamm inquired whether the City Manager felt comfortable using this type of program. Mr. Eddy stated that the level of supervision makes him feel much more at ease. Councilman Hamm asked about the worker to supervisor ratio. Ms. Doyle indicated that there would be five to seven workers to one supervisor. However, initially there might be eight to ten workers with a second supervisor in training.

Councilman Krows wanted to know if they would be coming back each year. Ms. Doyle said CEO is here to stay. They did not open the Oklahoma City office lightly and they have a lot of local foundation support and a national office in New York that works to obtain funding.

Councilman Hamm asked if the City could cancel the contract at any time. Mr. Eddy indicated that we are not obligated to complete the term of the contract if we are dissatisfied.

Councilman Hamm moved to approve an agreement with the Center for Employment Opportunities to provide supervised work crews at no cost in the Public Works and Parks Departments' maintenance divisions, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 5 being:

AUTHORIZE STAFF TO SOLICIT EMERGENCY BIDS FOR DEMOLITION AND DEBRIS REMOVAL FOR CONDEMNED DUPLEX PROPERTIES LOCATED NORTH OF SW 19TH STREET AND WEST OF JANEWAY AVENUE.

Elizabeth Jones, Community Development Director, advised that the River Creek Duplexes are located west of the trailer park on SW 13, SW 14th, and McAlpine Streets. There are 51 units on nonconforming lots. Ms. Jones advised that the lots are nonconforming because although they are zoned R-2 they do not meet the lot requirement of 7,500 square feet for duplexes. The site also does not meet DEQ standards because it is served by private service lines and has no access to public sewer. She noted that the May 20, 2013 tornado destroyed many of the 51 units. Volunteer groups worked to demolish the remaining structures. The debris is piled up on the right-of-way awaiting removal; however, the City cannot pick up debris from commercial properties since FEMA considers them commercial properties. The City gave notice of condemnation on July 15, 2013. An Administrative Hearing was held on August 2, 2013 with none of the property owners in attendance. A deadline for appeal was set after the property was declared dilapidated and a public nuisance. The deadline expired at 5:00 p.m. on August 19, 2013. Ms. Jones noted that no appeals were received by the City; therefore, staff was requesting authorization to solicit emergency bids for demolition and debris removal for the properties.

Councilman Hamm asked who owns the property. Ms. Jones indicated that there are five owners of record; however, the vast majority is owned by Mr. Romeo Denais, Jr. He lives out of state but owns a lot of rental properties in Moore. The four other individuals own one lot each. Councilman Hamm asked if any of the other property owners have been in contact with the City. Ms. Jones stated that three of the property owners have taken care of their lots. Steve Eddy, City Manager, advised that Mr. Denais has spoken with the City but did not attend the hearing. Mr. Denais indicated that he did not intend to clean up the property because he expected the City to do it. Mr. Denais decided not to take any action after FEMA refused to pay their share of the costs because it is a commercial entity. Mr. Eddy understood that there is a contract to sale it to a new developer. This developer indicated that his contract was to purchase a clean piece of property. Mr. Eddy felt the City cannot wait indefinitely until a resolution is found to the problem and would like authorization to remove the debris and put a lien on the property.

Councilman Krows asked if the City knew what the new developer was proposing for the lots. Ms. Jones advised that the developer was proposing to purchase all of the lots for duplexes. She stated that the developer understands that it will require a rezoning to a Planned Unit Development and a replat of the property. Councilman Krows asked if the developer was local. Ms. Jones indicated that he works out of Edmond.

Councilman Singer moved to authorize staff to solicit emergency bids for demolition and debris removal for condemned duplex properties located north of SW 19th Street and west of Janeway Avenue, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ACCEPTANCE OF THE CENTRAL MOORE PARK LONG-RANGE MASTER PLAN.

Todd Jenson, Parks and Recreation Director, stated that the Central Moore Park Long-Range Master Plan was submitted to the City Council and Parks Board at a joint meeting held July 29, 2013. The agenda packet included the Master Plan and a diagram which includes the components approved by the voters in November 2012 which will be constructed as part of the initial funding. Over the next several weeks the City Project Team and TAP Architecture will meet to work on the schematic design phase which will include budgeting for the major components, looking at the space allocation, and preparation of the conceptual diagrams. He noted that the Parks Board unanimously recommended approval of the item.

Councilman Krows asked if the City has plans for the parks that were destroyed in the recent tornado. Mr. Eddy advised that there is a preliminary plan for Little River Park that was presented at a recent neighborhood meeting. Changes will be made and then presented to the Parks Board at their September meeting. The final site plan for the redevelopment of Little River Park will go before the City Council the end of September or first of October. He advised that Veterans Park will likely be put back the way that it was so a site plan may not be necessary. Reconstruction will occur after the City receives insurance funds and money from the Coca-Cola Park Contest after the results are confirmed. Mr. Jenson advised that Madison Park will receive renovations too. Councilman Krows asked if the parks would be functional within one to two years. Mr. Jenson indicated that the time frame will depend upon funding, weather, and crew availability. It will take longer to repair Little River Park since it sustained heavy damage. They are also working to determine components to include in the park. Veterans Park and Madison Parks will be completed first. Councilman Krows asked if a memorial for the tornado victims would be included in one of the parks. Mr. Eddy stated that they are discussing erecting a memorial at Little River Park. Councilman Krows indicated that Moore Public Schools has been dealing with an organization that expressed an interest in helping fund a memorial. He stated that he would refer them to the City.

Councilman Singer moved to accept the Central Moore Park Long-Range Master Plan, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER RENEWAL OF A CONTRACT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (“ACOG”) FOR PHASE II OF THE WASTELOAD ALLOCATION STUDY AT THE CANADIAN RIVER.

Steve Eddy, City Manager, indicated that this item was tabled from the August 5, 2013 City Council meeting after Councilman Hamm had a question about the amount of the contract. He stated that Finance Director Jim Corbett will report how much money had been paid for the Wasteload Allocation Study, and Satish Dasharathy, engineer with Eagle Consultants, will explain how the allocation was calculated. Mr. Corbett stated that the project involved two phases which ACOG billed for separately. He compared the records of the City with those of ACOG and verified that the payments were correct. The total for Phase II is \$184,127. This is slightly under the amount listed in the agreement. Mr. Corbett advised that John Harrington with ACOG did not anticipate the contractual amount will not exceed the \$190,000.

Councilman Roberts moved to approve a contract with the Association of Central Oklahoma Governments (“ACOG”) for Phase II of the Wasteload Allocation Study at the Canadian River, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER DECLARING PLAYGROUND EQUIPMENT AT MADISON PLACE PARK, VALUED AT LESS THAN \$500, AS SURPLUS OR OBSOLETE AND AUTHORIZE DONATION OF SAID EQUIPMENT TO SOUTHWEST CHRISTIAN ACADEMY PURSUANT TO SECTION 7-208(3) OF THE MOORE MUNICIPAL CODE.

Stan Drake, Assistant City Manager, stated that Madison Place Park is a small neighborhood park located between Madison Place and Tower Drive that was damaged in the tornado. Staff planned to take the damaged playground equipment to the landfill. Glen Simms the administrator with Southwest Christian Academy was requesting donation of the equipment.

Mayor Lewis asked the City Attorney if the Council could declare the equipment as surplus and authorize its donation. Mr. Brink indicated that the City Council could legally take action on the item.

Councilman Krows moved to declare playground equipment at Madison Place Park, valued at less than \$500, as surplus or obsolete and authorize donation of said equipment to Southwest Christian Academy pursuant to Section 7-208(3) of the Moore Municipal, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER CERTAIN LAPTOP COMPUTERS AS DESCRIBED IN THE BACKUP INFORMATION AS SURPLUS AND OBSOLETE, AUTHORIZE THEIR DONATION TO THE CLEVELAND COUNTY SHERIFF’S DEPARTMENT,

AND WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 7-208(3) OF THE MOORE MUNICIPAL CODE.

David Thompson, Manager of Information Technology, advised that approximately one to two years ago the City replaced Tough Books that were located in the police vehicles with iPads. Some of the Tough Books will be kept but staff would request the donation of the remaining laptops to the Cleveland County Sheriff's Department.

Mayor Lewis asked the City Attorney if the Council could legally declare the equipment as surplus and authorize its donation. He also asked if Council Members Hamm and Singer should abstain from voting on the item since they work for the Cleveland County Sheriff's Department. Mr. Brink stated that the Council can declare the equipment surplus and donate it. He felt how each councilman voted was a personal decision. Mr. Eddy added that there is no personal financial gain to them.

Councilman Roberts moved to declare certain laptop computers as described in the backup information as surplus and obsolete, authorize their donation to the Cleveland County Sheriff's Department, and waive competitive bidding pursuant to Section 7-208(3) of the Moore Municipal Code, second by Councilman Cavnar. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:18 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD AUGUST 5, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$398,927.90.

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

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

Agenda Item Number 11 being:

CONSIDER AUTHORIZING STAFF TO ADVERTISE A REQUEST FOR QUALIFICATIONS ("RFQS") FOR AN INSURANCE CONSULTANT FOR HEATH, DENTAL, AND VISION BENEFITS.

Gary Benefield, Risk Manager, advised that C.L. Frates is the City's health benefit consultant and third-party administrator for health benefits. C.L. Frates has been the City's consultant since October 15, 2002. Mr. Benefield felt that they have done an outstanding job providing these services; however, since other companies have expressed an interest in working with the City staff believes it would be prudent to shop the market.

Trustee Roberts moved to authorize staff to advertise a Request for Qualifications (“RFQs”) for an Insurance Consultant for Health, Dental, and Vision benefits, second by Trustee Hamm. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:20 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD AUGUST 5, 2013.
- B) APPROVE PAYMENT OF A COURT ORDERED WORKER'S COMPENSATION SETTLEMENT IN THE AMOUNT OF \$14,212.00 TO DON WAYNE COCANNOUER FOR CLAIM NUMBER WC 2012-13632-K AND AUTHORIZE PLACEMENT ON THE PROPERTY TAX ROLL.
- C) APPROVE PAYMENT OF A GENERAL LIABILITY SETTLEMENT IN THE AMOUNT OF \$100,000.00 TO DESARAE SOLIS FOR CLAIM NUMBER CJ-2011-1761 AND AUTHORIZE PLACEMENT ON THE PROPERTY TAX ROLL.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$199,793.48.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE-CHAIRMAN DAVID ROBERTS PRESIDING AT 7:22 P.M.

Agenda Item Number 13 being:

ROLL CALL

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

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JULY 15, 2013.

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

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

Agenda Item Number 15 being:

CONSIDER A BUDGET SUPPLEMENT TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY FUND IN THE AMOUNT OF \$784.31 FOR OUTSTANDING PURCHASE ORDERS FROM JUNE 30, 2013.

Jim Corbett, Finance Director, stated that this item is to authorize staff to roll the outstanding purchase orders from last fiscal year into the new budget year.

Trustee Krows moved to approve a budget supplement to the Moore Economic Development Authority Fund in the amount of \$784.31 for outstanding purchase orders from June 30, 2013, second by Trustee Singer. Motion carried unanimously.

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

Agenda Item Number 16 being:

DIRECTOR'S REPORT

Steve Eddy, City Manager, advised that Deidre Ebrey, Economic Development Director, was absent from the meeting since she was meeting with members of the U.S. Chamber of Commerce. Mr. Eddy stated that the City has continued to be busy working with developers and taking calls from retailers looking for property. He indicated that several restaurants are under construction.

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:25 P.M.

Agenda Item Number 17 being:

NEW BUSINESS:

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

Mr. Eddy indicated that the previously mentioned neighborhood meeting was held to discuss possible HUD funding and Little River Park site plan proposals. This resulted in a lengthy discussion regarding frisbee or disc golf. Ms. Lassiter was unable to attend the neighborhood meeting and wanted to appear before the City Council to give her opinion regarding the Park. Mr. Eddy stated that staff intends to make changes to the site plan before it is submitted to the Parks Board. The final site plan will then be submitted to the City Council sometime in September or October for consideration. Helga Lassiter, 608 Plaza Drive, indicated that she was opposed to Frisbee golf in Little River Park. She stated that there are lots of participants and spectators causing issues with parking. Several of them are coming from Chickasha and Edmond and appear to be taking over the park. They are even bringing in huge carts to sell Frisbees. She indicated that some residents are afraid to come to the park. She stated that she has been struck by a Frisbee and was told that she shouldn't be there. Ms. Lassiter felt the park should be a safe place for families and children to play.

Leslie Bonebreak appeared to speak in support of curbside recycling. She asked what steps she should take to have the issue placed on a ballot for a vote of the people. Mr. Eddy indicated that he had

discussed curbside recycling with All American, which is the company the City contracts with on commercial solid waste, and requested an estimated cost for this type of program. All American estimated a \$3 monthly charge per household for a biweekly curbside pickup. Anyone wanting curbside recycling would be willing to pay the monthly charge; however, the previous objection to this type of program was that all utility customers would be charged for the service regardless of whether they used it. Councilman Singer asked if there was an option to opt out of the program. Mr. Eddy stated that individuals could opt not to have the cart delivered to their home but they would still be charged the \$3 fee. Councilman Cavnar advised that he is a proponent of recycling and was amazed at the huge objection to a proposed recycling program. Ms. Bonebreak indicated that she is working to garner support on social media sites and would be willing to do legwork to get a recycling program initiated. Councilman Krows stated that he was also in favor of a recycling program but since there was so much opposition to it he would like to see the issue on a ballot for a vote of the people. Mr. Eddy commented that once it appears on a ballot then the City will be obligated to institute a recycling program regardless of a need to raise utility rates for some other improvement or need. He stated that the City still needs to deal with the amount of money the City spends on the purchase of water from Oklahoma City.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm inquired if a citizen installing a storm shelter would be eligible for any rebates that may come later. Gayland Kitch, Emergency Management Director, indicated that although he does not know of a current rebate program being offered, he felt that anything under construction now would not be eligible for a rebate by FEMA. Mr. Eddy indicated that HUD would likely have different requirements. However, they do not know anything with certainty at this point. Elizabeth Jones, Community Development Director, advised that money might be available for storm shelter rebates through the Community Development Block Grant. However, they would have similar rules as FEMA in that construction that occurs prior to application and approval would not be eligible for a rebate.

Mayor Lewis felt that the shopping center property at 19th and Santa Fe should be condemned. Mr. Eddy advised that the shopping center owner scheduled demolition of the site for August 26, 2013; however, the property was posted for condemnation.

Helga Lassiter, 608 Plaza Drive, commented that there the KOMA property located behind her home has a lot of tornado debris. The grass is very high and needs to be mowed. She is also concerned when the grass gets dry it is a fire hazard. Ms. Lassiter indicated that the grass could not be mowed for hay since it is contaminated with debris.

Councilman Hamm stated north of 19th Street and west of Eagle Drive is 25 gallon gas cans and electrical cords. There are a few structures that look somewhat permanent and there are portable toilets on site. He asked what the City can do about the situation. Mr. Eddy indicated that the volunteer group known as ARC had leased the site from the property owner. ARC did not check with the City for any type of permission or permitting. He stated that after the City became aware of the situation ARC was given 90 days to vacate the premises. That deadline ends on August 20, 2013. He stated that staff is prepared to ask them to leave immediately; however, he anticipates ARC's refusal. He indicated that it might take a court action to get them off the site. Mr. Eddy stated that this group was in Joplin for around 16 months.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, advised the City Council of the following items:

- Monthly financial statement shows the MPWA numbers are lower than expected but an improvement is anticipated.
- Sales tax is higher than anticipated following the tornado.

- The August 15, 2013 deadline for debris to be pushed to the curb has passed and crews are making a final sweep of the City. The areas are being videotaped as the crews leave to allow the City to determine if debris was brought to the curb after the deadline. Homeowners will be responsible for debris removal after the City makes the final sweep.
- Approximately 100 properties were posted for condemnation. Four properties have been condemned. The remaining property owners are working on insurance settlements and various other issues. There will likely be another round of condemnations.
- As of last week there were 147 new home permits issued for the storm area.
- Around 75 people were present at the neighborhood meeting.
- E-mailed an update to the City Council regarding donations. Procedures and policies have not been determined on how the money will be distributed.
- Met with an architect regarding the renovation to the Animal Shelter.

Agenda Item Number 18 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) CONSIDER APPROVAL OF THE FISCAL YEAR 2013-2014 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- C) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:50 p.m.

- D) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:21 p.m.

- E) 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 Cavnar. Motion carried unanimously.

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

- B) CONSIDER APPROVAL OF THE FISCAL YEAR 2013-2014 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilman Krows moved to approve the Fiscal Year 2013-2014 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 19 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:23 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 _____, 2013.

ATTEST:

JIM CORBETT, City Clerk