

**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
MAY 17, 2021 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, and by videoconference, on May 17, 2021 at 6:30 p.m. with Vice-Mayor Mark Hamm presiding.

Adam Webb
Councilman, Ward I

Danielle McKenzie
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

APPEARED IN PERSON: McKenzie, Blair, Hunt, Williams, Webb, Hamm
APPEARED BY VIDEOCONFERENCE: Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Assistant City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief, Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Sergeant David Dickinson; and Public Works Director, Tony Mensah; Veolia Water Project Manager, Robert Pistole.

Vice-Mayor Hamm read a proclamation declaring the week of May 16-22, 2021 as "Emergency Medical Services Week" in the City of Moore.

Vice-Mayor Hamm also read a proclamation declaring the week of May 16-22, 2021 as "National Public Works Week" in the City of Moore. The proclamation was presented to Public Works Director Tony Mensah.

Steve Eddy appeared as the City's representative on the Regional Transportation Authority Board of Directors along with Jason Ferbrache who serves as the Interim Executive Director of the Regional Transportation Authority ("RTA") and as the Director of the Central Oklahoma Transportation and Parking Authority ("COTPA"). Mr. Eddy stated that Mr. Ferbrache would be giving an update on what had been occurring with the RTA to advance transit for the region.

Mr. Ferbrache stated that around 2016-2017 the RTA Task Force was created that involved the City of Moore and an initial local contribution of funding was made to the task force. In 2018-2019 the RTA was officially formed with six participating cities with the idea of advancing transit for the region. Since that

time the RTA had been working to get to the point where decisions regarding the over-all project, project costs, and FTA processes could be made. Since 2019 they have:

1. Engaged the Burlington-Northern Santa Fe Railroad in negotiations. The Commuter Corridor Study performed by ACOG around 2014 identified a north-south corridor for high capacity public transit that would run from Norman to Edmond through the City of Moore using BNSF Railroad right-of-way. Negotiations began with BNSF regarding sharing the tracks at which time they requested the same liability protection that the Governmental Tort Claims Act provides municipalities if the public would be transported in their right-of-way. There was success in getting the appropriate legislation passed during the last legislative session.
2. Last year the RTA selected a consultant to update the Commuter Corridor Study. In addition to the north-south corridor it also identified one to the east that connects Oklahoma City, Midwest City, and Del City. In order to take those projects to the next level and compete for FTA funding the study needed to be updated. The RTA selected the Planning firm of Kimlee Horn and have been working with them over the past year to take the Commuter Corridor Study and develop a Transit Plan for the region. In April 2021 the Board took action to adopt the Transit Plan as a vision, which is available on the RTA website. The Plan identified goals for the RTA and expanded the original study performed by ACOG to include two other high transit corridors. One to the west and the other to the airport. The contract with Kimlee Horn was for a four-year plan to take the RTA to a regional vision plan to, ideally, project acceptance and funding with the FTA.
3. Next year the RTA would update the Commuter Corridor Study with revised ridership projections, revised cost estimates, look at operating rules and guidelines, and station locations. The two newly identified corridors would undergo analysis. Culminating with a fair evaluation and prioritization of all of the Corridors.
4. In the subsequent years they would do environmental work, further refining the Operation Plan and cost estimates and setting the stage for the fourth year for project acceptance and local funding initiatives.

Mr. Ferbrache advised that the RTA and Kimlee Horn held town hall meetings to receive feedback from the community. There was a good virtual turnout for those meetings.

Vice-Mayor Hamm asked if the study would include buses or just rail transportation. Mr. Ferbrache stated that the Kimlee-Horn Study focused on the high capacity corridors, mainly rail and Bus Rapid Transit ("BRT"). The overall long-term vision was some integration of all of those systems. Vice-Mayor Hamm asked for the overall cost of the study. Mr. Ferbrache stated that it was estimated to be between \$4.8 million to \$8 million over four years. He indicated that the cost range was due to the scope of the study developing throughout the process. Vice-Mayor Hamm asked if funding would fall to the participating cities. Mr. Ferbrache stated that they were able to stretch the initial contributions along with federal funding; however, they would be asking for additional local contributions. For the upcoming year the City of Moore would be asked for a contribution of \$75,000. Next year's estimate on what was needed for the study was \$1.2 million. Vice-Mayor Hamm asked if Seattle and Utah's Commuter Rail was self-sustaining or continued to need funding. Mr. Ferbrache stated that most of the regional systems were supported by dedicated sales tax. He felt they were self-sufficient in the sense that they have a certain amount of funding coming in and must make do with the funding available. Continuing local contribution was not anticipated. It was needed now until the RTA could go to a vote for dedicated funding and get into the FTA program for capital funds with a dedicated tax. Mr. Ferbrache stated that some discussion had occurred on the board about other mechanisms allowed in the legislation to fund the RTA. In looking into the far future he believed cities could use other mechanisms to pay for their local match. Councilwoman McKenzie asked if there were plans to include Mustang and Yukon on the Task Force. He advised that the RTA had reached out to both cities who declined to be a member city at that time. Mr. Ferbrache noted that there were provisions within the Trust Indenture to allow for cities to join or leave at a later time.

Vice-Mayor Hamm stated that Oklahoma City did a survey to determine interest. He asked what the survey indicated. Mr. Ferbrache stated that they do surveys of non-riders every other year. He felt there was interest in furthering transit in the region. Vice-Mayor Hamm felt bus transit was important and should be included in the study. Mr. Eddy stated that the RTA would not provide local bus service in Moore. He advised that the cities that have bus transit were paying for that service for their community. Vice-Mayor Hamm questioned whether bus transit should be made available prior to looking at a light rail system. Mr. Ferbrache stated that EMBARK would be happy to discuss an Interlocal Agreement for a bus service in Moore.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 3, 2021.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD APRIL 6, 2021.
- C) APPROVE A TENANT RELOCATION IN THE AMOUNT OF \$35,093.95 FOR THE RELOCATION OF NIGHTMARE VAPES, LLC, A DISPLACED BUSINESS CURRENTLY LOCATED IN THE STRIP CENTER ON PARCEL 2, FOR CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT. (FEDERAL LAW REQUIRES PAYMENT FOR RELOCATION UNDER THE "UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970 ("UNIFORM ACT") AS AMENDED.")
- D) ACCEPT PUBLIC WATER, PAVING AND DRAINAGE IMPROVEMENTS TO SERVE MAHOGANY HILLS ADDITION, SECTION 1, BEING SOUTH OF SW 34TH STREET AND WEST OF BROADWAY AVE. APPLICATION BY GRAY SEA, LLC/MIKE PIERCE.
- E) APPROVE AN AMENDMENT TO THE AGREEMENT WITH THE CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY.
- F) DECLARE A 2006 FORD CROWN VICTORIA (VIN 2FAFP71W76X152021), POLICE UNIT NO. 06-274 AND A 2009 FORD CROWN VICTORIA (VIN 2FAHP71V89X129139), POLICE UNIT NO. 09-233 AS SURPLUS.
- G) APPROVE A REVISED JOB DESCRIPTION FOR RECEPTIONIST, ALLOWING THE POSITION TO BE USED IN ANY CITY DEPARTMENT AS NECESSARY WITH BUDGET APPROVAL (PLACEMENT TO REMAIN IN PAY GRADE 111 OF THE CITY'S SALARY TABLE).
- H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$2,010,533.37.

Councilman Blair moved to remove Item 2G from the Consent Docket, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Councilman Blair moved to approve the remaining items on the amended consent docket, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Councilwoman McKenzie moved to change the pay grade in Consent Docket Item No. 2G from Pay Grade 111 to Pay Grade 104, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Councilman Blair moved to approve Consent Docket Item No. 2G with the amended Pay Grade, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING CONVENED AT APPROXIMATELY 7:06 PM:

Agenda Item Number 3 being:

REVIEW, DISCUSS AND RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE FISCAL YEAR 2021-2022 BUDGET AS REQUIRED BY 11 OKLA. STAT. § 17-208 (1992).

Vice-Mayor Hamm asked if anyone present wished to make a comment or had a question regarding the proposed FY 2021-2022 budget. After determining no one wished to speak the public hearing was closed.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT APPROXIMATELY 7:07 PM:

Agenda Item Number 4 being:

CONSIDER GRANTING A 60' WIDE DRIVEWAY EASEMENT ACROSS THE SOUTH END OF CENTRAL PARK TO SERVE A PIECE OF PROPERTY LOCATED IN THE N/2 OF SECTION 23, T10N, R3W, BEING NORTH OF SW 19TH STREET AND EAST OF BROADWAY AVENUE.

Elizabeth Weitman, Community Development Director, stated that in 2013 when the land for Central Park was purchased there was a parcel located between the railroad tracks and some businesses that was land locked from Broadway Avenue. Ms. Weitman advised that the property did have access to SW 19th Street; however, locating a driveway there would be very unsafe due to the underpass elevation change and the curvature of the street. She noted that as part of the purchase agreement the City agreed to allow a 60' wide driveway easement across the south end of Central Park in order to access the parcel from Broadway. The seller would like to formalize the agreement since they were planning to sell the property for a mini-storage facility. The easement would include roadway, driveway, utilities, and signage limited to 25' tall along Broadway Avenue.

Councilman Williams moved to grant a 60' wide driveway easement across the south end of Central Park to serve a piece of property located in the N/2 of Section 23, T10N, R3W, being north of SW 19th Street and east of Broadway Avenue, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 5 being:

RECEIVE THE COURT APPOINTED COMMISSIONERS REPORT AND AUTHORIZE PLACEMENT OF FUNDS INTO THE COURT BASED ON THE COMMISSIONERS ESTIMATES OF JUST COMPENSATION DUE THOSE PROPERTY OWNERS BY REASON OF THE TAKING OF THE PROPERTY FOR THE CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT.

Jerry Ihler, Assistant City Manager, advised that in January 2021 the City Council authorized staff to begin the condemnation process for six properties located along SE 4th Street which were necessary for the railroad underpass project. Mr. Ihler stated that negotiations had continued and a settlement was reached with one of the property owners which had since been approved by the City Council. He added that staff was close to reaching a settlement agreement on a second property. If an agreement is reached it would also be brought to City Council for approval. Mr. Ihler stated that the proposed item was for Council to receive the Commissioner's Report on the four remaining parcels and authorize the placement of funds into the Court based on the Commissioner's estimate as just compensation for the properties.

Councilman Williams asked if the estimates were close to what was anticipated. Mr. Ihler stated that of the four properties two of the estimates were lower than the appraised value and two were higher than the appraised value. Taking into consideration all four properties there was an overall increase of 5.7% in the anticipated cost.

Councilman Webb moved to receive the Court Appointed Commissioners Report and authorize placement of funds into the court based on the Commissioners Estimates of Just Compensation due those property owners by reason of the taking of the property for the construction and maintenance of the SE 4th Street Railroad Underpass project, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 6 being:

CONSIDER APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF \$1,500 TO THE PUBLIC WORKS FACILITY RENOVATION AGREEMENT WITH TAP ARCHITECTURE FOR THE ADDITION OF LIGHTNING PROTECTION DESIGN TO THE FACILITY BUILDING.

Jerry Ihler, Assistant City Manager, advised that the original design of the new Public Works Facility did not include lightning protection. Amendment No. 2 in the amount of \$1,500 would add lighting protection to the design of the building as protection for the equipment and personnel located there.

Councilman Williams moved to approve Amendment No. 2 in the amount of \$1,500 to the Public Works Facility Renovation Agreement with Tap Architecture for the addition of lightning protection design to the facility building, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE BUDGETED TESTING OF 89 COMPOSITE SCBA CYLINDERS BY HEXAGON DIGITAL WAVE COMPANY IN THE AMOUNT OF \$26,719.95.

Fire Chief Greg Herbster stated that the City was required to comply with Oklahoma Department of Transportation regulations. He advised that under the regulations 89 composite SCBA Cylinders were due to be inspected and certified.

Councilman Williams moved to authorize the budgeted testing of 89 Composite SCBA Cylinders by Hexagon Digital Wave Company in the amount of \$26,719.95, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 8 being:

CONSIDER APPROVAL OF THE PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION SETTING FORTH THE PROVISIONS OF THE CITY OF MOORE AND MOORE PUBLIC WORKS AUTHORITY EMPLOYEE HEALTH BENEFITS PLAN, RESTATED EFFECTIVE JANUARY 1, 2021 ALLOWING THE CITY TO MAINTAIN COMPLIANCE WITH FEDERAL LAWS AND TO MATCH THE TEMPLATE USED BY ASSURED BENEFITS ADMINISTRATORS, THE CITY'S THIRD PARTY ADMINISTRATORS.

Councilman Williams moved to table Agenda Item No. 8, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 9 being:

CONSIDER RENEWAL OF AN AGREEMENT WITH THE MOORE COUNCIL ON AGING FOR FISCAL YEAR ENDING JUNE 30, 2022 TO PROVIDE PROGRAMS AND ACTIVITIES FOR THE SENIOR CITIZENS OF MOORE.

Brian Miller, Assistant City Attorney, stated that the proposed renewal of an agreement with the Moore Council on Aging was for transportation for senior citizens living within the City limits of Moore and for recreation and social activities available at the Brand Senior Center. Mr. Miller advised that there were no changes in the terms of the agreement.

Councilman Blair moved to approve renewal of an agreement with the Moore Council on aging for fiscal year ending June 30, 2022 to provide programs and activities for the senior citizens of Moore, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 10 being:

CONSIDER RENEWAL OF AN AGREEMENT WITH AGING SERVICES, INC. FOR THE LEASE OF THE BRAND SENIOR CENTER TO PROVIDE HOME-DELIVERED MEALS TO HOMEBOUND SENIORS AS WELL AS TO SENIORS IN THE CENTER.

Brian Miller, Assistant City Attorney, stated that the proposed renewal of an agreement with Aging Services, Inc. contained no changes in the terms. Mr. Miller indicated that per the agreement Aging Services would provide meals to the seniors at the Brand Senior Center as well as to homebound seniors. They would also schedule programming for entertainment and wellness during the morning hours at the Brand Senior Center.

Councilman Blair moved to approve renewal of an agreement with Aging Services, Inc. for the lease of the Brand Senior Center to provide home-delivered meals to homebound seniors as well as to seniors in the center, second by Councilman Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm

Nays: None

Agenda Item Number 11 being:

CONSIDER APPROVAL OF OPTION 1 ON AN AGREEMENT WITH OG&E FOR REPLACEMENT OF NON-FUNCTIONING CITY OWNED HIGH MAST LIGHTING FIXTURES ALONG I-35 WITH HIGH MAST LED LIGHTING FIXTURES.

Brooks Mitchell, City Manager, stated that the majority of the street light fixtures located within the City were owned by OG&E. However, the eight light fixtures located along I-35 were owned by the City of Moore. OG&E was in the process of converting the fixtures to LED and approached the City about maintenance of the light fixtures. Mr. Mitchell recommended turning the maintenance of the eight lights over to OG&E.

Councilwoman McKenzie moved to approve Option 1 on an agreement with OG&E for replacement of non-functioning City owned high mast lighting fixtures along I-35 with high mast LED lighting fixtures, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm

Nays: None

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A FY 21 BUDGET SUPPLEMENT TO BUDGET ADDITIONAL FUNDS AND RELATED EXPENSES ASSOCIATED WITH RISK MANAGEMENT, TRANSPORTATION IMPACT FEES, CARES ACT, GENERAL FUND REIMBURSEMENT, AND SANITARY SEWER RELOCATION.

Betty Koehn, Finance Director, requested approval of the following budget amendments:

- CARES Act funds approved by Council on May 3, 2021 designated for design work on 34th Street between Broadway and I-35 and for Moore's share of the Santa Fe Avenue reconstruction project between SW 34th and Indian Hills Road.

- Budgeting stop-loss reimbursements and rebates in Risk Management that would off-set health claims expense.
- Budget additional Transportation Impact Fees for SE 34th Street west of Sunnyslane for street overlay, and 19th and Broadway/Tower Drive for street milling and overlay.
- Reimbursement to the General Fund from the ¼ cent sales tax dedicated to the Fire Station for costs paid by the General Fund for construction of Fire Station No. 2.
- Budget funds in the MPWA for sanitary sewer relocation for the Little River Bridge Replacement on SW 4th Street east of Janeway. Council approved the contract with Matthews Trenching on the April 19, 2021 with the understanding that the City would fund the project with ODOT reimbursing the City for approximately 99% of the cost.

Councilman Williams moved to approve a FY 21 budget supplement to budget additional funds and related expenses associated with Risk Management, Transportation Impact Fees, CARES Act, General Fund reimbursement, and sanitary sewer relocation, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 13 being:

CONSIDER ADOPTION OF RESOLUTION NO. 990(21) OF THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,200,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2021B (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL INDENTURE, AS SUPPLEMENTED AND AMENDED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING AND CONFIRMING AN AGREEMENT OF SUPPORT, BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND THE AUTHORITY WHEREBY THE MOORE PUBLIC WORKS AUTHORITY AGREES TO TRANSFER REVENUES TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, stated that Agenda Items No. 13, 14, 16, 17, 21 and 22 were companion items related to the Costco incentive in the amount of \$5.2 million and the construction of the new Public Works Facility in the amount of \$4.1 million. Mr. Mitchell indicated that Terry Hawkins, the City's bond counsel, and Cameron Bertelli, the City's financial advisor, were in attendance and available to answer any questions.

Bids were received on the \$5.1 million Sales Tax Revenue Note, Taxable Series 2021B ranging from the low bid from BancFirst with an interest rate of 2.135% up to 2.47%. The bids on the \$4.1 million Sales Tax Revenue Note, Series 2021C ranged from the low bid from Armstrong Bank with an interest rate of .63% up to 1.75%. Councilwoman McKenzie asked for the term of each bond. Mr. Mitchell stated that the Costco note would pay-off in ten years with the option to pay it off early. The Public Works Facility note was for four years with the option to pay it off early. He indicated that staff hoped to pay off the Costco note after five years but felt it was unlikely the public works facility note would pay off early.

Councilman Williams moved to adopt Resolution No. 990(21) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$5,200,000 in connection with the issuance of its Sales Tax Revenue Note, Taxable Series 2021B (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 14 being:

CONSIDER ADOPTION OF RESOLUTION NO. 991(21) OF THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,100,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2021C (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL INDENTURE, AS SUPPLEMENTED AND AMENDED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING AND CONFIRMING AN AGREEMENT OF SUPPORT, BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND THE AUTHORITY WHEREBY THE MOORE PUBLIC WORKS AUTHORITY AGREES TO TRANSFER REVENUES TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilman Williams moved to adopt of Resolution No. 991(21) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$4,100,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2021C (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 7:22 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 3, 2021.
- B) RATIFY ACTION OF THE CITY COUNCIL ON APPROVAL OF A REVISED JOB DESCRIPTION FOR RECEPTIONIST, ALLOWING THE POSITION TO BE USED IN ANY CITY DEPARTMENT AS NECESSARY WITH BUDGET APPROVAL (PLACEMENT TO REMAIN IN PAY GRADE 104 OF THE CITY'S SALARY TABLE).
- C) RATIFY ACTION OF THE CITY COUNCIL REGARDING APPROVAL OF THE FY 21 BUDGET SUPPLEMENT RELATED TO THE SANITARY SEWER RELOCATION.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$810,762.27.

Randy Brink, City Attorney, indicated that Consent Docket Item No. 15B was read with the corrected pay grade amount. Since the language was to ratify the action of the City Council under Agenda Item No. 2, it was determined that the item could be approved with no further action being necessary.

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

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 16 being:

CONSIDER ADOPTION OF RESOLUTION NO. 450(21) OF THE TRUSTEES OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY, PERTAINING TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY SALES TAX REVENUE NOTE, TAXABLE SERIES 2021B.

Trustee McKenzie moved to adopt Resolution No. 450(21) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Taxable Series 2021B, second by Trustee Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

Agenda Item Number 17 being:

CONSIDER ADOPTION OF RESOLUTION NO. 451(21) OF THE TRUSTEES OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY, PERTAINING TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY SALES TAX REVENUE NOTE, SERIES 2021C.

Trustee Williams moved to adopt Resolution No. 451(21) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Series 2021C, second by Trustee McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:25 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 3, 2021.
- B) RATIFY ACTION OF THE CITY COUNCIL REGARDING APPROVAL OF THE FY 21 BUDGET SUPPLEMENT ASSOCIATED WITH RISK MANAGEMENT.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$250,631.99.

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

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:26 P.M. WITH COUNCILMAN LOUIE WILLIAMS PRESIDING.

Agenda Item Number 19 being:

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Lewis, Web, Hamm, Williams
ABSENT: None

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD APRIL 19, 2021.

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

Ayes: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Williams
Nays: None

Agenda Item Number 21 being:

CONSIDER ADOPTION OF RESOLUTION NO. 22(21) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2021B (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,200,000, FOR THE PURPOSE OF FINANCING (I) CERTAIN REAL PROPERTY AND/OR INFRASTRUCTURE IMPROVEMENTS; AND (II) PAYING CERTAIN COSTS OF ISSUANCE IN CONNECTION WITH THE REFERENCED FINANCING (COLLECTIVELY, THE "PROJECT") IN THE CITY OF MOORE, OKLAHOMA, WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO SAID FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Trustee Webb moved to adopt Resolution No. 22(21) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Taxable Series 2021B (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$5,200,000, for the purpose of financing (i) certain real property and/or infrastructure improvements; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of other documents relating to the transaction; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto, second by Trustee Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Williams
Nays: None

Agenda Item Number 22 being:

CONSIDER ADOPTION OF RESOLUTION NO. 23(21) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2021C (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,100,000, FOR THE PURPOSE OF FINANCING (I) A PUBLIC WORKS MAINTENANCE FACILITY; AND (II) PAYING CERTAIN COSTS OF ISSUANCE IN CONNECTION WITH THE REFERENCED FINANCING (COLLECTIVELY, THE "PROJECT") IN THE CITY OF MOORE, OKLAHOMA, AND PAYING CERTAIN LEGAL AND FINANCING COSTS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS RELATING TO THE TRANSACTION;

AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO SAID FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Trustee Blair moved to adopt Resolution No. 23(21) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2021C (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$4,100,000, for the purpose of financing (i) a public works maintenance facility; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, and paying certain legal and financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of other documents relating to the transaction; authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto, second by Trustee Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Williams

Nays: None

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:29 P.M. WITH VICE-MAYOR MARK HAMM PRESIDING.

Agenda Item Number 23 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.

There were no items from the City Council/MPWA Trustees.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, noted that the start of the rainy season would cause delays in street repairs and asked for patience from the citizens.

Agenda Item Number 24 being:

EXECUTIVE SESSION:

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

B) CONVENE INTO EXECUTIVE SESSION

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

Ayes: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
Nays: None

The City Council convened into executive session at 7:31 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:12 p.m. Mayor Lewis, who had been participating by video conference, was absent for the remainder of the meeting.

D) ACTION.

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

Councilwoman McKenzie moved to proceed as directed in executive session concerning the City Manager's evaluation and employment benefits, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 25 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:14 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2021.

ATTEST:

VANESSA KEMP, City Clerk