

**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 18, 2014 – 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 18, 2014 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: Blair, Singer, Roberts, Hamm, Lewis
ABSENT: Krows, Cavnar

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Finance Director, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Deputy Fire Chief, Greg Herbster; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Officer Francisco Hernandez; Public Works Director, Richard Sandefur; Vedia 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 4, 2014.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD JUNE 13, 2014.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$2,312,886.26.

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

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

Agenda Item Number 3 being:

RECEIVE A PRESENTATION FROM TRAFFIC ENGINEERING CONSULTANTS ON THE 19TH STREET CORRIDOR TRAFFIC IMPACT STUDY UPDATE AND ACCEPT SAID STUDY.

Steve Eddy, City Manager, stated that Steve Hofener with Traffic Engineering Consultants ("TEC") has been the City's traffic engineer for a number of years. Traffic Engineering Consultants prepared two studies on the 19th Street Corridor, and was recently retained by the City to update the latest study. Mr. Hofener gave a summary of his report.

Mr. Hofener stated that in 2005 the City asked TEC to look at potential development in the 19th Street area. At that time there was a significant amount of vacant property with interest in turning it into commercial development. Traffic projections and a capacity analysis were prepared based on what was expected to occur on the land. In 2007 TEC was asked to update the original study using new traffic counts and site plans which gave specifics as to how the land might developed. From 2007 through 2009 the big box developments were constructed followed by the ancillary strip developments.

Mr. Hofener advised that the City believed it was time again to look at traffic counts and projections for the area. Traffic counts were taken in the spring and compared with nine years of history to determine how traffic had increased at the various intersections and roadways. Projections were made regarding future development and added into the current day traffic counts to obtain a capacity analysis. A level-of-service designation from A to F was assigned to the intersections with A representing the best operating conditions and F representing the worst. Mr. Hofener explained that an intersection with level-of-service "A" has very little delay with traffic such as what you would experience very late at night. An intersection with a B designation has slightly more traffic. The level-of-service "C" is an average expectancy with a fair amount of traffic and drivers clearing the intersection on a green light. Level-of-service "D" reflects a backup of traffic. Those drivers may not make it through the intersection on the first green light but will on the second green light. This is the generally accepted level of service for an urban area. Level-of-service "E" might take drivers two or three green lights to proceed through the intersection. And a level-of-service "F" is considered at or over capacity. Depending how far over capacity the intersection is will determine the length of time it takes to clear the intersection.

He stated that the area was divided up into traffic analysis zones. The area they refer to as TAZ 1 located north of 19th and west of Telephone Road still has approximately 100,000 square feet of retail and 243 multi-family units of potential development expected to occur. In the TAZ 4 area at Fritts Farm located south of 19th and west of Telephone Road, they estimate 75,000 square feet of retail, 50 multi-family units, and 70,000 square feet of office space to be constructed. TAZ 8 is a large parcel of land located south of The Shops at Moore and east of I-35 with an estimated 566,000 square feet of retail space and 366 unit apartments being built. Mr. Hofener advised that a new 137,000 square foot Sam's store is currently under construction north of 19th and east of I-35. He noted that traffic projections for the store were included in the study. Also included in the study was traffic projections for the hospital reconstruction following the tornado. He noted that there was a possibility that another hospital could be constructed on a site located at 34th and I-35.

Mr. Hofener felt that traffic on 19th Street would continue to increase if the land in the area develops as expected. A bridge at 34th Street would substantially improve traffic congestion.

Mr. Hofener stated that various street improvements are planned for 19th Street and should be in place by the time the new Sam's store opens. He advised that dual left southbound and eastbound lanes are anticipated for the intersection of Broadway and 19th Street. An additional thru lane and a right turn only lane to increase two lanes southbound to four lanes would be constructed. A thru westbound lane will be added from Broadway to the I-35 northbound on-ramp. He felt that once the improvements were

completed traffic congestion should be considerably better. Dual left turn lanes would also be added eastbound for northbound traffic on I-35 which would also significantly help the intersection.

Big traffic increases were noted on the southbound off-ramps at 4th and 19th Streets. Telephone Road south of 19th Street shows increases likely due to the continued commercial development in the area.

Mr. Hofener then made the following recommendations:

1. **Santa Fe and 4th Street** – Mr. Hofener advised that this intersection operates at an acceptable level of service; however, based on projected traffic volumes, it would be beneficial to add an eastbound right turn lane and northbound dual left turn lanes in the future.
2. **Telephone and S. 4th** - Requires widening the intersection to include dual left turns northbound and westbound, and the addition of a right turn lane for northbound traffic.
3. **Broadway and S. 4th Street** - Recommended adding an eastbound right turn lane to reduce delays.
4. **Telephone and S. 17th Street** - Requires signalization with an eastbound left and right turn lane with the development of the property to the west. Telephone Road should be widened for a northbound left turn lane.
5. **Santa Fe and S. 19th Street** - As traffic continues to grow they recommend dual left turns southbound and a westbound right turn lane.
6. **Fritts and S. 19th Street** - This intersection will be impacted by new developments to the north and to the south and should be widened to assist with the additional flow of traffic. Mr. Hofener advised that TEC has been working with the engineer for the developer of the site on improvements to the north side of the intersection as they plan their project.
7. **Tower and S. 19th Street** - This intersection has very heavy northbound left turn, especially in the mornings. They would recommend widening the intersection to make dual left turn lanes northbound. This would bring the level-of-service to an acceptable level. However, an additional southbound right turn lane and adding east and west left turn lanes would improve the level of service further.
8. **Eastern and S. 19th Street** - This intersection does not have any left turn bays. They would recommend left turn lanes be constructed for all four directions. In addition, a westbound right turn lane should be added.

Mr. Hofener commended the City for being proactive in keeping up with traffic concerns and using traffic studies to determine necessary improvements. He stated that it had been a pleasure working with a community such as Moore.

Councilman Hamm indicated that the current traffic study and the studies performed in 2005 and 2008 recommended that a bridge be constructed at SW 34th Street over I-35 to ease traffic concerns on SW 19th. If a bridge at 34th was not possible the report recommended widening the 19th Street with two additional lanes; however, it was noted that widening the 19th Street Bridge might not be sufficient to alleviate the congestion problems that exist there. Mr. Hofener indicated that Councilman Hamm's understanding of the report was correct. He did state that there were a couple of other possibilities in relation to the two ramps and the bridge and how they work in conjunction with one another. Mr. Hofener mentioned the intersection of Main and I-35 in Norman and Morgan Road and I-40 in Oklahoma City

where single point urban interchanges were constructed. This would substantially increase capacity and would be a possible solution to the traffic at 19th and I-35. However, there is so much traffic on 19th that the other intersections close by either are, or soon will be, at capacity. He stated that although it would substantially assist with the interchange it would likely not solve all of the issues.

Councilman Roberts asked if there was a possibility of 34th Street being a full access interchange. Mr. Hofener felt it would be a great improvement and would be very helpful to the City to have it as a full interchange. The challenge is that the Federal Highway Administration has tried to maintain interchanges every two miles over the last 10-20 years and have been very resistant to putting an interchange within one mile of an existing interchange. He did not feel it was an impossibility, but it would be a challenge to overcome that policy.

Mayor Lewis commented that Secretary Ridley mentioned that the two potential hospital locations might make a difference in getting an interchange at 34th Street since it would be considered an emergency exit. Mr. Hofener indicated that the Federal Highway Administration could certainly make an exception to the policy.

Councilman Hamm asked if the bridge at 34th Street without ramps would assist with traffic congestion. Mr. Hofener indicated that a bridge would be a substantial improvement without the ramps; however, the ramps would make it that much better. Councilman Hamm then asked if the bridge should be at SW 34th Street in order to have a significant impact on the 19th Street traffic congestion. Mr. Hofener felt that was a fair statement.

Mayor Lewis thanked Mr. Hofener for his attendance at the meeting.

Councilman Roberts moved to accept Traffic Engineering Consultant's update to the Traffic Impact Study on the 19th Street Corridor, second by Councilman Hamm. Motion carried unanimously.

Ayes: Blair, Singer, Roberts, Hamm, Lewis

Nays: None

Absent: Krows, Cavnar

Agenda Item Number 4 being:

CONSIDER APPROVAL OF AN EXPENDITURE IN THE AMOUNT OF \$125,461 FOR THE REMODEL AND EXPANSION OF THE COMMUNITY DEVELOPMENT DEPARTMENT IN CITY HALL.

Stan Drake, Assistant City Manager, stated that the proposed renovation and expansion of the Community Development department in City Hall would require the removal of most of the interior walls and the relocation of electrical, heating, air conditioning, and plumbing lines. The number of employees has almost doubled making the remodel necessary in order to house the employees in an adequate working environment. Staff proposed extending the customer service windows to house the Inspection and Code Enforcement Clerks and creating workstations for the remaining employees. Mr. Drake noted that this would be an extensive remodel affecting virtually every part of the department.

Councilman Singer asked if there was an anticipated completion date. Mr. Drake anticipated the remodel would take approximately 90 days. Mayor Lewis asked if the project was budgeted. Steve Eddy, City Manager, indicated that it was not budgeted and would be paid for using the fund balance. Mr. Drake noted that the modular furniture that would be used for the workstations was not included in the \$125,461 estimate for the renovation.

Councilman Roberts moved to approve an expenditure in the amount of \$125,461 for the remodel and expansion of the Community Development department in City Hall, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT PROPOSALS FOR A WATER MASTER PLAN.

Steve Eddy, City Manager, stated that he had emailed Council additional information regarding staff's request to solicit proposals for a Water Master Plan. Mr. Eddy indicated that with water becoming more of an issue throughout the metropolitan area, and with increasing costs for Oklahoma City water purchases and the City's increasing population size, he believed developing a Water Master Plan would enable the City to make certain that the water distribution system was adequate for the City's needs. Mr. Eddy felt that the Water Master Plan would enable the City to look at its future water supply and determine possible alternatives. The community can't continue to grow without water and the cost for water is increasing each year. The Master Plan will review the distribution system to locate inadequacies, locate potential alternate sources of water, and offer recommendations.

Mayor Lewis felt that the City should combine the Water Master Plan along with an updated Comprehensive Plan. Mr. Eddy agreed that it might be possible to retain a firm to work on both plans.

Councilman Hamm moved to authorize staff to solicit proposals for a Water Master Plan, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A CONTRACT WITH COX COMMUNICATIONS FOR FIBER OPTICS INTERNET AND CONNECTIVITY BETWEEN CITY OWNED BUILDINGS.

David Thompson, Manager of Information Technology, advised that the proposed contract would provide connectivity between the remote sites and City Hall, as well as increased band width for faster internet speed. The copper wire connection would be replaced with fiber optics which is known to be much more reliable. Mr. Thompson advised that the City had been experiencing service issues with AT&T. During the recent rainstorms several buildings lost phone service for several days. Mr. Thompson indicated that he had spoken with supervisors and filed formal complaints regarding service without hearing back from them. Mr. Eddy indicated that the City currently pays AT&T approximately \$4,000 per month. The proposed contract with Cox Communications would include the internet connectivity, which in turn would help with the telephone issues being experienced with AT&T. Councilman Roberts asked what the difference in cost would be. Mr. Thompson indicated that the cost would almost double. Councilman Roberts suggested that staff also get an estimate from Cox regarding telephone service.

Councilman Singer moved to approve a contract with Cox Communications for fiber optics internet and connectivity between City owned buildings, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A REVOCABLE PERMIT FOR OFF-SITE PARKING ON CITY RIGHT-OF-WAY AT 303 SE 4TH STREET LOCATED NORTH OF SE 4TH STREET AND EAST OF TURNER AVENUE. APPLICATION BY DR. RODNEY MILES.

Elizabeth Jones, Community Development Director, advised that the proposed revocable permit was for a doctor's office currently under construction at Turner Avenue and SE 4th Street. Ms. Jones stated that the site had sufficient on-site parking to satisfy City Code requirements; however, they are expressing concern about having adequate parking for their patients. The applicant proposed installing a concrete apron along the edge of their property on City owned right-of-way to use as parking for medical staff. The area in question never had a street constructed on it and is currently a gravel alleyway that businesses use to access their property. If the item is approved the businesses would still have access to the alleyway. Ms. Jones stated that a revocable permit would allow the City to access the site by requiring the applicant to remove any improvements within the right-of-way that impedes necessary construction or repairs.

Councilman Roberts moved to approve a Revocable Permit for off-site parking on City right-of-way at 303 SE 4th Street located north of SE 4th Street and east of Turner Avenue, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ADOPTION OF RESOLUTION NO. 803(14) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING THE EXTENSION OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO; AND DECLARING AN EMERGENCY.

Terry Hawkins, bond counsel, stated that the emergency clause included in the agenda item was not necessary and does not appear on Resolution No. 803(14). Mr. Hawkins advised that the .50% sales tax expires on March 31, 2015. Approval of the resolution would allow for the calling of an election in November to include the question of authorizing the extension of the sales tax for an additional four years. The proposed use of the sales tax would remain the same with 80% designated for residential streets and 20% for public safety equipment. A 75-day notice would be required for a November election. The last day to file for an election would be Wednesday, August 20, 2014.

Steve Eddy, City Manager, advised that since April 1, 2011 when the tax went into effect approximately \$12.5 million was collected with \$10 million going toward residential street repairs and \$2.5 million toward public safety equipment.

Councilman Roberts moved to adopt Resolution No. 803(14) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions relating thereto, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF ORDINANCE NO. 780(14) AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331(83), AS AMENDED BY ORDINANCE NO. 470(88), AS AMENDED BY ORDINANCE NO. 551(06), AS AMENDED BY ORDINANCE NO. 677(10)] TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO; AND DECLARING AN EMERGENCY.

Terry Hawkins, bond counsel, stated that any time an election is called regarding sales tax there is an accompanying ordinance that places it into effect. Ordinance No. 780(14) would implement the sales tax for four years effective from April 1, 2015 to March 31, 2019.

Mayor Lewis stated that there wasn't enough members present to vote on the emergency clause. Steve Eddy, City Manager, indicated that the sales tax would not be assessed until approved by the voters anyway.

Councilman Singer moved to approve Ordinance No. 779(14), second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ADOPTION OF RESOLUTION NO. 804(14) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF FIFTEEN MILLION DOLLARS (\$15,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING ONE OF THE FOLLOWING:

(I) AN OVERPASS BRIDGE AT THE INTERSECTION OF I-35 AND SOUTH 34TH STREET
IN SAID CITY, OR IN THE ALTERNATIVE,

(II) A RAILROAD UNDERPASS EAST OF THE INTERSECTION OF SOUTH 4TH STREET AND BROADWAY STREET IN SAID CITY,

WITH THE DESIGNATED IMPROVEMENTS TO BE OWNED EXCLUSIVELY BY SAID CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Steve Eddy, City Manager, indicated that the item was placed on the agenda for Council to consider which of two projects they might want to include on the upcoming election ballot. Notice must be given to the Cleveland County Election Board by August 20, 2014 for a November election if Council chooses to place an item on the ballot. Mr. Eddy advised that discussion had occurred regarding the need for an overpass bridge at SW 34th Street and I-35 and a railroad underpass at 4th and Broadway. The proposed cost for each project is approximately \$15 million. The question is which of the two projects would be included on the ballot. Mr. Eddy noted that the Council also had the option of not including either of the projects. He stated that Chris Cochran, the City's financial advisor, would address the City Council regarding millage impacts if the bond issue was approved. He advised that Jay Jordan and John Special who own property along the east side of I-35 north of 34th Street were in attendance at the meeting and might want to address the Council regarding the issue. Conversations have been held with the property owners regarding the need for additional right-of-way and detention on the property that would allow it to be developed quicker. Mr. Eddy added that Terry Hawkins, bond counsel, would discuss the proposed resolution.

Chris Cochran, financial advisor, distributed a handout to the Council that included projections regarding millage rate and tax implications. In Option 1 they assumed a \$15 million bond issue paid back over a ten-year period. Option 2 is a \$15 million bond issue paid back over a 15-year period. This would give Council an estimate of millage if the election is called and the item passes. Assuming the election passes in November the bonds would be issued in early 2015. It would impact the tax bills that everyone receives in October 2015. It would appear on the tax rolls every year thereafter until the bonds are paid off. Option 1 would cause the millage to increase in the first year by a 6.24 mills. The average property in the City is valued at approximately \$125,000. Under Option 1 the tax implication would be an increase in property taxes for the first year by around \$87. In Oklahoma the highest levy is assessed in year one and goes down from there. Under Option 2 a \$125,000 homeowner would pay an additional \$68 the first year. Therefore, the impact of a \$15 million bond issue to the average homeowner would be between \$68 and \$87 the first year.

Terry Hawkins, bond counsel, presented Council with the necessary documentation for both a railroad underpass and an overpass bridge. The documents are virtually identically except for the purpose. The Election Proclamation being considered under Agenda Item No. 11 would be published in the paper for three weeks prior to the election date if Council votes to approve the item.

Councilman Roberts asked if any of the bond projects would pay-off within the next year that would absorb some of the cost to the homeowner on a new issue. Mr. Cochran indicated that two more issues from a prior authorization would be issued and would fill the gap left from the pay-off of other issues.

Mayor Lewis felt that both projects would be beneficial to the City; however, many individuals who rebuilt their homes following their destruction during the May 20, 2013 tornado built larger homes. Those individuals could experience a huge increase in their tax assessment. Councilman Roberts stated that theoretically ad valorem taxes increase by 5% each year. He felt that a railroad underpass was a convenience to the citizens but the bridge was an urgency for both the business community and citizens by alleviating traffic congestion. The only solution to the problem is the erection of a bridge. Councilman Roberts added that there is still an opportunity to obtain the railroad underpass in the future using HUD funds.

Councilman Hamm stated that the Traffic Impact Study on the 19th Street Corridor which was discussed previously indicated that a many of the intersections along 19th Street did not provide a very good level of service. If the bridge was not included on the ballot the situation would certainly deteriorate further as the area continues to develop.

John Special, President of Special Exploration, stated that he owns property north of SW 34th Street. He thanked the Mayor, City Council, staff and Traffic Engineering Consultants for the traffic study that they prepared. He indicated that it coincided with a study his company had prepared last year. Mr. Special stated that they are in support of the bridge and are willing to assist with the project in any way possible. He indicated that they would be willing to assist financially or by soliciting assistance from some of the local property owners. He indicated that Jay Jordan, his business partner, and Scott Case, who was developing the 366 apartment units under construction on Mr. Special's property, were also in attendance at the meeting. He indicated that the apartment complex would include an additional 700 residents to the City of Moore. Mr. Jordan stated that he has wanted to develop a strong commercial development in this area because he believed there was a lot of potential and a bridge would bring in additional businesses to the community. They are willing to assist in getting the bridge constructed because they believe more and more retailers will be moving to Moore. He indicated that they were looking forward to working with the City on this issue. Scott Case, President of Case and Associates, indicated that he partnered with Mr. Special on the \$30 million 366 unit project. They are excited to be located in Moore. Mr. Case commended Community Development Director Elizabeth Jones and Assistant City Manager Stan Drake for offering their assistance in expediting the permitting process for his development.

Councilman Roberts moved to approve Resolution No. 804(14) calling for the election to consider Option 1 being an overpass bridge at I-35 and S. 34th Street, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AUTHORIZING THE EXECUTION OF ELECTION PROCLAMATION AND NOTICE PERTAINING TO THE PROPOSED GENERAL OBLIGATION BOND ISSUE.

Councilman Hamm moved to authorize the execution of Election Proclamation and Notice pertaining to the proposed general obligation bond issue, second by Councilman Singer. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:28 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD AUGUST 4, 2014.

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$336,441.17.

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

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

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

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD AUGUST 4, 2014.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$142,432.75.

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

Ayes: Blair, Singer, 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 7:30 P.M.

Agenda Item Number 14 being:

ROLL CALL

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

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JULY 21, 2014.
B) APPROVE A BUDGET SUPPLEMENT TO THE MEDA FUND IN THE AMOUNT OF \$2,801.

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

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

Agenda Item Number 16 being:

DIRECTOR'S REPORT

Steve Eddy, City Manager, advised that Deidre Ebrey, Economic Development Director, was at the International Council of Shopping Centers' Oklahoma conference and would not be able to give the Director's Report.

**Trustee Lewis moved to table the Director's Report, second by Trustee Hamm.
Motion carried unanimously.**

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:33 P.M.

Agenda Item Number 17 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 congratulated the Police Department on some recent cases they were able to solve. He asked Chief Stillings to convey Council's appreciation to his officers.

Mayor Lewis suggested teaming some of the volunteer groups together such as Serve Moore and Moore Beautiful and allow them to use the former Police Department building. It was his understanding that Serve Moore was going to lose their current location in October. Serve Moore was planning to expand their services and they need a new place to operate. Mayor Lewis indicated that the City could give them \$10,000 out of donated funds to make repairs to homes damaged in the tornado and still have not been fixed. Councilman Roberts stated that Serve Moore has proven themselves to be a credible organization. He would have no objection to working something out with them. Councilman Hamm indicated that he would like to hear their long term goals and objectives for the future. Steve Eddy, City Manager, indicated that he would invite Sean Evans to attend the September 2, 2014 meeting and address the City Council regarding their plans for the future. Councilman Singer asked what liability the City would have if there was an accident or injury on City property. Mr. Eddy stated that those issues would need to be addressed. It is possible that they would need to obtain insurance.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 18 being:

EXECUTIVE SESSION:

- A) DISCUSS POTENTIAL SALE AND/OR ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).
- B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:38 p.m.

- C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:52 p.m.

- D) ACTION.

- A) DISCUSS POTENTIAL SALE AND/OR 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 Blair moved to authorize staff to proceed as directed in executive session, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 19 being:

ADJOURNMENT

Councilman Roberts moved to adjourn the City Council meeting, second by Councilman Hamm. Motion carried unanimously.

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:53 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 _____, 2014.

ATTEST:

JIM CORBETT, City Clerk