

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 5, 2019 – 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 5, 2019 at 6:30 p.m. with Mayor Glenn Lewis 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

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

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Acting Parks and Recreation Director, Chris Villani; Police Chief, Jerry Stillings; Police Sergeant David Dickinson; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 15, 2019.
- B) ADOPT RESOLUTION NO. 930(19) APPROVING THE MAY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM (“CDBG-DR”) INTERNAL AUDIT REPORT.
- C) APPROVE THE REAPPOINTMENT OF RALPH SHERRARD AND SHELIA HAWORTH TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM.
- D) APPROVE THE REAPPOINTMENT OF BRANDON LAIB, GARY LUNOW, AND RALPH SHERRARD TO THE PLANNING COMMISSION FOR A THREE-YEAR TERM.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,231,796.66 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$360,832.36.

Councilman Williams moved to approve the Consent Docket in its entirety, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. RZ-983 LOCATED IN THE SW/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 34TH STREET AND WEST OF SHIELDS BOULEVARD; FROM C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT/WITH A PERMISSIVE USE FOR AUTOMOTIVE REPAIR TO C-5/PU AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT WITH A PERMISSIVE USE FOR AUTOMOTIVE AND EQUIPMENT STORAGE; AND APPROVE ORDINANCE NO. 917(19). APPLICATION BY TOMAR LLC/CHARLES LEWIS. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-1). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the vacant site was located at 3515 N. Shields Blvd. Ms. Weitman indicated that the property had been rezoned in 2004 to C-5 with a permissive use for Heavy Auto Repair. The applicant was now proposing to lease the property to an auto tow yard. She advised that in order to accommodate this change, the property must be rezoned and the permissive use changed to Automotive and Equipment Storage. Access to the property would be provided by Shields Blvd. She stated that public utilities were available to serve the site, and stormwater detention would not be required.

Ms. Weitman stated that the Envision Moore 2040 Plan designated the area as Transitional Commerce. She advised that this land use accommodated a mix of commercial uses including light industrial, heavy commercial, and some office uses. Because preferred locations for this use are typically along highway and major thoroughfares, and appearance is an important factor in projecting a positive image of the City, outdoor storage should be limited and adequately screened. She noted that because the tow yard would be enclosed with sight-proof fencing and was surrounded by automotive uses with no residential property abutting the site, and the driveways were limited to Shields Blvd. so that no heavy traffic would be directed onto NW 34th Street, it was staff's opinion that the site was appropriate for heavy commercial land use. Ms. Weitman noted however that, if approved, this would be the first wrecker and impound yard to be located along Shields Blvd. She stated that ultimately the Council must determine if the proposed location would be a detriment to the Shields corridor and support the goals of the Envision Moore 2040 Plan. Ms. Weitman stated that if the City Council opted to approve the application it should be contingent upon all wrecked and non-operating vehicles being kept within a sight-proof fence at all times; and the loading and unloading of all vehicles from wreckers occurring within the enclosed yard. She advised that no citizens appeared in opposition to the item and the Planning Commission recommended approval 6 to1.

Councilman Webb asked what type of fencing the applicant proposed for the development. The applicant, Charles Lewis, indicated that he was proposing metal fencing for the site. Councilman Webb advised that he had received several citizen complaints regarding this type of fencing and asked if the Code could be changed to prohibit metal fencing. Brooks Mitchell, City Manager, indicated that staff would look into the proposed change. Councilwoman Hunt also indicated that she had received similar complaints. Ms. Weitman noted that metal fencing was commonly used along Shields Blvd. Councilwoman Hunt agreed and stated that as long as the metal fencing looked nice she did not have an issue with it at the proposed location.

Councilwoman Hunt moved to approve Rezoning Application No. RZ-983 located in the SW/4 of Section 3, T10N, R3W, being north of NW 34th Street and west of Shields Boulevard; from C-5 Automotive and Commercial Recreation District/with a Permissive Use for Automotive Repair to C-5/PU Automotive and Commercial Recreation District with a Permissive Use for

Automotive and Equipment Storage; and approve Ordinance No. 917(19), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF ORDINANCE NO. 919(19) AMENDING PART 8 OF THE MOORE CITY CODE, BY CREATING CHAPTER 13, SECTIONS 8-1301 THROUGH 8-1303, ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE AND ADOPTING LOCAL AMENDMENTS TO SAID CODE ESTABLISHING MINIMUM REGULATIONS GOVERNING THE PROPERTY MAINTENANCE REQUIREMENTS OF MULTI-FAMILY DWELLING STRUCTURES CONTAINING THREE OR MORE UNITS, THREE STORIES OR MORE IN HEIGHT.

Elizabeth Weitman, Community Development Director, advised that HUD was requiring the City to establish a property maintenance program with The Curve Apartments since they are being funded using CDBG-DR funds. The program would allow for an inspection process to prevent the possibility of the apartments becoming blighted. After looking at different options staff proposed adopting the 2015 International Property Maintenance Code with local amendments focusing primarily on the health and safety aspects of an apartment complex. The inspections would take place on an annual basis in conjunction with the annual monitoring that the Capital Planning & Resiliency Department would perform. The inspection would involve a walkthrough on a sampling of the units by a Code Enforcement Officer on a predetermined date and time to ensure there was adequate heat, no exposed wiring, no mold, and no pests such as mice. Ms. Weitman indicated this would be a basic inspection that would not include cosmetic issues. She advised that the ordinance would be enforced on an as-needed basis. Staff did not anticipate performing annual inspections on other apartment complexes since they did not have adequate staff to do this. However, an inspection could be performed under this ordinance if a complaint call was received. Enforcement would involve sending notice to the owner with a timeline to address any issues. If the violations were not addressed the owner would be subject to citations. Ms. Weitman indicated that the property owner could appeal issues they may have with the inspection with her, the City Manager, or the City Council.

Councilman Williams asked if Ms. Weitman was aware there was a later version of the International Property Maintenance Code. Ms. Weitman indicated that staff was aware the 2018 version was available; however, historically the City has stayed several years behind the latest version in the hopes that other municipalities will have worked out any issues that might arise allowing us to learn from their experiences.

Councilman Webb moved to approve Ordinance No. 919(19), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM RIVER BOTTOM WHOLESAL NURSERY IN THE AMOUNT OF \$38,500 FOR INSTALLATION OF A SPRINKLER SYSTEM AND SOD AT THE NEW FIRE STATION 2.

Fire Chief Greg Herbster advised that a sprinkler system and sod was not included in the bid specifications. Chief Herbster recommended approval of a quote from River Bottom Wholesale Nursery in the amount of \$38,500 as the low bidder.

Councilman Webb moved to accept a quote from River Bottom Wholesale Nursery in the amount of \$38,500 for installation of a sprinkler system and sod at the new Fire Station 2, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM PUSH PEDAL PULL IN THE AMOUNT OF \$17,446.48 FOR EXERCISE EQUIPMENT FOR THE MOORE FIRE DEPARTMENT PER UNION CONTRACTUAL AGREEMENT.

Fire Chief Greg Herbster stated that as part of the I.A.F.F. Local 2047 union contract the City agreed to purchase exercise equipment in exchange for the elimination of a fitness instructor. Chief Herbster recommended acceptance of a quote from Push Pedal Pull as the low bidder in the amount of \$17,446.48.

Councilman Webb moved to approve a quote from Push Pedal Pull in the amount of \$17,446.48 for exercise equipment for the Moore Fire Department per union contractual agreement, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

Consider approval of annual dues for fiscal year 2020 to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$39,303.

Councilwoman Hunt moved to approve annual dues for fiscal year 2020 to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$39,303, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ("ODOT") AND THE CITY OF MOORE FOR RECONSTRUCTION OF THE REINFORCED CONCRETE BOX ("RCB") DRAINAGE STRUCTURE LOCATED WEST OF THE ENTRANCE TO TOM STROUHAL LITTLE RIVER PARK ON STATE HIGHWAY 37/SW 4TH STREET; AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND RESOLUTION FOR THE PROJECT.

Jerry Ihler, Assistant City Manager, stated that the Oklahoma Department of Transportation (“ODOT”) would be replacing the existing reinforced concrete box located west of the entrance to Tom Strouhal Little River Park. This project would begin sometime in late 2020 or early 2021. Mr. Ihler stated that ODOT requires approval of an agreement by the City to remove any utilities or encroachments within the right-of-way. The City would also be responsible for overseeing traffic detours during construction. He advised that ODOT would be constructing one half of the project at a time which would prevent the need to detour traffic through residential areas. He indicated that since this was a Federal Highway Administration project they would pay for 80% of the relocation costs, the State would pay a portion, with the City’s share being approximately 10% or \$1,600.

Councilman Webb moved to approve a Right-of-Way, Public Utility and Encroachment Agreement between the Oklahoma Department of Transportation (“ODOT”) and the City of Moore for reconstruction of the Reinforced Concrete Box (“RCB”) drainage structure located west of the entrance to Tom Strouhal Little River Park on State Highway 37/SW 4th Street; and authorize the Mayor and City Clerk to execute the agreement and resolution for the project, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF AN AGREEMENT IN THE AMOUNT OF \$560,639 WITH GARVER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF EASTERN AVENUE IMPROVEMENTS FROM NE 12TH STREET TO SE 19TH STREET; AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

Jerry Ihler, Assistant City Manager, advised that on June 17, 2019 the City Council authorized staff to begin negotiations for an engineering contract with Garver, LLC for the design of improvements to Eastern Avenue from NE 12th to SE 19th in the amount of \$560,639. It was anticipated that the project would be constructed in two phases with the first phase including NE 12th to SE 4th and the second phase including SE 4th to SE 19th. Mr. Ihler estimated that the project would take approximately 345 days to complete. He noted that the estimate did not include review time or utility relocations. He stated that the first phase of the project was anticipated to be bid out within 15 to 18 months with a construction start date around November 2020 or February 2021. Mr. Ihler indicated that this project was somewhat different in that the entire two miles would not be replaced. Garver would determine what sections need to be replaced and what sections can be rehabilitated. They would also determine the construction methods to be used to hopefully give the project a twenty to thirty year life span. He stated that Cort Westphal, the project manager with Garver, was in attendance at the meeting if Council had any questions for him.

Councilman Williams asked if the amount of the agreement was within the expected amount. Mr. Ihler stated that it was for a project of this size. He added that the project would be funded using 2018 General Obligation Bond monies.

Councilwoman Hunt moved to approve an agreement in the amount of \$560,639 with Garver, LLC for professional engineering services for the design of Eastern Avenue improvements from NE 12th Street to SE 19th Street; and

authorize the Mayor and City Clerk to execute the agreement, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER REJECTING BID NO. 1900-17 "OLD TOWN PARK CONSTRUCTION" AND AUTHORIZE STAFF TO SOLICIT NEW BIDS.

Kahley Gilbert, Project-Grants Manager, stated that bids were solicited on June 14, 2019 for the Old Town Park Construction. The project was divided into three parts in an effort to reduce costs. Ms. Gilbert advised that the depot, landscaping, and signage was be bid out separately. She indicated that the City received four responses for the depot. The lowest bid was submitted by Construction Unlimited in the amount of \$521,028. However, the architect that designed the depot estimated the cost to be around \$250,000. The Park Committee and staff concluded that the use of a general contractor might be the cause of the higher bids. Therefore, they requested that the bids be rejected and the item rebid using a custom homebuilder or project manager. Ms. Gilbert stated that if the bids were rejected staff would contact local homebuilders to identify any building limitations and to gauge interest in the project before publishing a new bid notice.

Councilwoman Hunt moved to reject Bid No. 1900-17 "Old Town Park Construction" and authorize staff to solicit new bids, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ORDINANCE NO. 918(19) AMENDING PART 8, CHAPTER 6, SECTION 8-603, ADDING A ONE-DAY OPTION FOR APPLICATION OF A MOBILE TEMPORARY FOOD VENDOR LICENSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Manager, advised that Ordinance No. 918(19) would add a one-day option for application of a mobile temporary food vendor license. The Code currently allows for a 30 day and a 180 day option. However, since there is a one-day fee included in the Fee Schedule the Code needs to be amended to reflect that change.

Councilman Webb moved to approve Ordinance No. 918(19) amending Part 8, Chapter 6, Section 8-603, adding a one-day option for application of a mobile temporary food vendor license; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

RECEIVE A PRESENTATION BY STAFF REGARDING CONSIDERATION OF 1/8 CENT SALES TAX FOR WATER SYSTEM IMPROVEMENTS.

Brooks Mitchell, City Manager, stated that the County currently has a ¼ cent sales tax for the debt service and operation of the Cleveland County Jail. Mr. Mitchell advised that the sales tax would expire when the debt service had been paid off which the County anticipates occurring around March 31, 2020. He noted that the County plans to place a 1/8 cent permanent sales tax measure on the November 12, 2019 ballot to fund jail operations. Cleveland County Commissioner Stacy advised that they have no plans to renew the other 1/8 cent sales tax. Mr. Mitchell suggested that Moore propose a permanent 1/8 cent sales tax to address water issues that do not have an identifiable funding source. Other dedicated sales tax are structured to address immediate and short-term needs on four-year cycles. The 1/8 cent proposal would be permanent to fund the infrastructure needs that would be continuous. Mr. Mitchell advised that Jerry Ihler, Assistant City Manager, would be giving a presentation regarding the proposed sales tax.

Mr. Ihler pointed out that this option would give the City the opportunity to gain a permanent 1/8 cent sales tax for underfunded needs without an additional tax burden to our citizens. He presented comparative rates on sales tax. Moore has a city and state sales tax of 8.25% with a county sales tax rate of .25% for a total sales tax rate of 8.5%. He stated that the County would reduce their sales tax rate by 1/8 cent with the City of Moore proposing to take the other 1/8 cent. This would bring the city and state sales tax to 8.375%, the county rate would be .125% for a total sales tax rate at 8.5%.

Mr. Ihler indicated that the City of Norman was proposing the same thing as Moore. Norman's city and state sales tax was 8.5% with a county sales tax rate of .25% for a total of 8.75%. They propose taking the 1/8 sales tax from the county making their city and state tax rate 8.625%, a county rate of .125%, making their total sales tax 8.75%. He indicated that the City of Oklahoma City's sales tax rate was 8.625%, making Moore the lowest sales tax rate out of the three cities.

Mr. Ihler indicated that the proposed 1/8 cent sales tax would fund areas such as stormwater, water, and drainage needs which are currently underfunded.

Stormwater Quality – The City is required to reduce the total maximum daily load (“TMDL”) of pollutants into Lake Thunderbird by 35%. The largest pollutant which the DEQ and EPA want the City to address is silt from run-off from erosion. The DEQ has set up a compliance plan with specific milestones to be achieved by 2030 to reduce the TMDL. The City has been under the compliance plan for close to four years. Limited progress has been made. Areas that need to be addressed include the following:

- Updating the GIS Storm Sewer Map – approximately 15% complete. This percentage must also be validated.
- Preventative inlet cleaning – Would like to be more proactive instead of reactive.
- Analysis of city-owned property for stormwater retrofits - filtration ponds and bioswells are examples of things that can be utilized to reduce pollutants.

Another area with underfunded needs is Water Line Replacement – Around 23% of the City water lines are 45 years or older. These lines require maintenance in order to provide high quality water to the citizens as well as fire protection. Critical needs are:

- Replacement of deteriorating water lines – 282 main breaks occurred over the last three years with 82% of them in the 45 years and old lines located primarily in the northwest part of the City. The average repair cost for a main break is \$5,600, not including the cost of water lost from a main break and the chemicals that were used to treat the water.

- Leak detection technology
- Increase water line capacity where needed
- Provide a modal for the water system to assist with planning water needs and the ISO rating.
- Develop dual source loop feeds in strategic locations to improve water pressure and water quality issues at dead-end lines.

Well Modification – The City operates 23 water wells which produce 40% of the City's water. The remaining 60% of the water is purchased from Oklahoma City. There are 9 additional wells that are inactive due to their high levels of arsenic. By modifying the inactive wells an additional 1.4 million gallons of water could be generated per day reducing the amount of water the City must purchase from Oklahoma City from 60% to 40%. This would result in a cost savings of \$700,000.

Mayor Lewis asked why the wells were not being rehabilitated now. Mr. Ihler stated that it was a funding issue. It would cost approximately \$175,000 to rehabilitate each well. Operational costs for maintenance would be in the neighborhood of \$38,000.

Drainage Infrastructure – Meshek prepared a Master Drainage Plan in 2016 that identified systemic problems within the Southeast Drainage Basin. Problems identified were lack of detention and an inadequate storm sewer system. A detention plan was completed for a portion of the SE Basin to help reduce future flooding. Mr. Ihler indicated that five detention ponds would be constructed as part of the Broadmoore development. A larger detention basin in the SW/4 would mitigate flooding downstream to allow for additional development in the area. He stated that small localized drainage projects were included in the 2016 Master Drainage Plan that range from \$21,000 to \$650,000. These projects, which have not had a funding source before, were anticipated to be funded by the proposed 1/8 cent sales tax. Mr. Ihler noted that the larger \$3.1 million project from NE 12th Street to SW 4th would be funded using G.O. Bonds. The Little River detention project would be funded by HUD funds.

Councilwoman Hunt asked when this proposal would go on an election ballot. Mr. Mitchell stated that upon City Council approval the item would be placed on the November 12, 2019 ballot. She asked when the City Council would need to authorize the election. Mr. Mitchell advised that it would need to be on the September 3, 2019 agenda for consideration. He stated that no action needed to be taken at this time. Councilwoman Hunt asked that the PowerPoint presentation be forwarded to the City Council for informational purposes.

No action was taken on the item.

Agenda Item Number 13 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF 105 COMPUTERS WITH MONITORS IN AN AMOUNT NOT TO EXCEED \$175,000 FROM DELL COMPUTERS OFF THE STATE CONTRACT.

David Thompson, Manager of Information Technology, stated that of the 105 computers, 51 are for police and dispatch, 16 for municipal court, 18 for finance, and 20 for parks. This would replace computers running Windows 7, which is nearing end of life when it will no longer be supported, and replaced with Windows 10. Mr. Thompson noted that there would be other computers that must be updated next year.

Councilman Webb moved to authorize the budgeted purchase of 105 computers with monitors in an amount not to exceed \$175,000 from Dell Computers off the State contract, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF FY 18-19 BUDGET SUPPLEMENT TO BUDGET RECEIPT OF ADDITIONAL REVENUE AND RELATED EXPENSES.

Betty Koehn, Finance Director, stated that the budget amendment was necessary for the CDBG-DR grant. Ms. Koehn advised that funds were expended against the grant above what was anticipated in the budget. She stated that because the grant is a reimbursement type grant, the City would receive federal dollars to cover the expense once a request for reimbursement was filed.

Councilman Williams moved to approve a FY 18-19 budget supplement to budget receipt of additional revenue and related expenses, second by Councilwoman Hunt. Motion carried unanimously.

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

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

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 15, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$680,901.06 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$326,282.40.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:21 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 15, 2019.

- B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$11,305 FOR CBR NO. 2050000707 TO CASEY GIZA, AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$11,547.25 FOR CBR NO. 2050000685 TO ERIK DAY, AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$289,459.31.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:22 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 Webb asked that staff look into changing the fencing requirements in the City Code.

Mayor Lewis noted that the S. Sunnyside Road project from ½ mile south of SE 19th to SE 34th had begun. He stated that the County was starting on the south end of the project to minimize the impact of construction on school traffic in front of Timber Creek Elementary School.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, announced that the Moore Police Department would be hosting National Night Out at the Warren Theatre on August 6, 2019 at 7:00 p.m. He encouraged everyone to attend.

Agenda Item Number 16 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:24 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2019.

ATTEST:

VANESSA KEMP, City Clerk