

**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
JULY 15, 2013 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on July 15, 2013 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*David Roberts
Councilman, Ward I*

*Robert Krows
Councilman, Ward I*

*Scott Singer
Councilman, Ward II*

*Mark Hamm
Councilman, Ward II*

*Jason Blair
Councilman, Ward III*

*Terry Cavnar
Councilman, Ward III*

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

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Attorney, Randy Brink; City Clerk/Finance Director, Jim Corbett; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Deputy Fire Chief, Greg Herbster; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Assistant Police Chief, Todd Strickland; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Steve Eddy, City Manager, recognized Captain Larry Love, Sergeant Mark Snavelly, Sergeant Dustin Schultz, Sergeant Gary Wallace, Detective Jeff Griffin, Detective Dustin Horstkoetter, Officer Kyle Johnson, Officer Travis Muehlenweg, and Officer Trevor Troxell who were the first responders at Plaza Towers Elementary. Mr. Eddy noted that the police officers were on the scene within minutes and he felt were instrumental in saving many of the children trapped by the debris. Mayor Lewis expressed his appreciation to the officers. Mr. Eddy thanked the families of the officers who were in attendance for the support they give them. He noted that the City has an outstanding group of men and woman in the Police Department and we are very proud them.

Bob Lewter, Vice-President of Operations with Champion Hotels introduced Brendon Lewton, General Manager of the LaQuinta Inn and Suites, Brian Workman, Dena Jones, Regional Manager, Carrie Holt and Jeff Penner, Regional Manager. Mr. Lewter advised that two of their hotels, La-Quinta Inn and Suites and Marriott Springhill Suites, were located in Moore. Mr. Lewter presented the City with a donation of \$20,000 from Champion Hotels to go toward the construction of storm shelters. Mayor Lewis expressed his appreciation for the generous donation.

Sam Anselm, Assistant City Manager with Joplin, Missouri, appeared on behalf of the City of Joplin. He advised that his City Manager and Mayor extended their apologies for being unable to attend the meeting since their City Council also meets on the same date. Also in attendance was Renee White, Chairperson Joplin's Long-Term Recovery Committee, who was instrumental in getting assistance to families in their community with unmet needs. Jane Cage, Chairperson of the Citizens Advisory Recovery Team, gave them the vision of what the citizens wanted to see post tornado. Ms. Cage indicated that the banner they were presenting to Moore represented all of their good wishes. They experienced a devastating tornado on May 22, 2011. Afterwards Joplin was the recipient of every kindness in the world. She believes that the citizens of Joplin felt compelled to pay that forward and felt the banner was a small way in which to do that. She stated that they were learning a lot from Moore's response and the way it is being handled. Ms. Cage commented that if there is any way they can be of assistance without intruding they would be happy to do that. Mr. Anselm stated that the banner hung at the volunteer tent that they had set up at the south end of one of their universities. The phrase says the Miracle of the Human Spirit. This was a phrase that the City Manager coined in response to the large outpouring of volunteers that they saw at their community. He noted that the City of Moore had a similar response. He knows that it is overwhelming at times but also very much appreciated. A resident came to the public information officer and asked if Joplin could do something to help the residents of Moore. City staff has put in a tremendous amount of hours and they hope the messages on the banner gives support and keep everyone going. Mr. Eddy commented that the banner will be hung in City Hall and lots of people will get the opportunity to look at it.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 1, 2013.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD JUNE 26, 2013.
- C) APPROVE COMMUNITY INTERVENTION CENTER PARTNERSHIP AND SERVICE PROVIDER AGREEMENT FOR FY 13-14 WITH CROSSROADS YOUTH AND FAMILY SERVICES IN THE AMOUNT OF \$40,000.
- D) APPROVE A FIELD LEASE AGREEMENT WITH THE MOORE YOUTH BASEBALL ASSOCIATION FOR TWO YEARS.
- E) APPROVE A FIELD LEASE AGREEMENT WITH THE MOORE YOUTH FOOTBALL ASSOCIATION FOR TWO YEARS.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2012-2013 IN THE AMOUNT OF \$1,954,002.10.

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

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

Agenda Item Number 3 being:

CONSIDER AWARDDING BID NO. 1213-014 "SURVEILLANCE CAMERAS FOR THE CITY OF MOORE PUBLIC SAFETY BUILDING" TO SMART TECHNOLOGIES, INC. IN THE AMOUNT OF \$35,905.50.

David Thompson, Manager of Information Technology, indicated that the bid award to Smart Technologies, Inc. in the amount of \$35,905.50 was for surveillance cameras for the interior and exterior of the Public Safety Center.

Mayor Lewis stated that at one time the City planned to install cameras for video arraignments from the Cleveland County Jail. Mr. Thompson advised that the City currently uses this technology.

Councilman Krows moved to award Bid No. 1213-014 "Surveillance Cameras for the City of Moore Public Safety Building" to Smart Technologies, Inc. in the amount of \$35,905.50, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE PURCHASE OF A DEWEZE ALL-TERRAIN MOWER, MODEL NO. ATM72LC, OFF THE STATE CONTRACT, AND AUTHORIZE THE TRADE IN OF A 2005 DEWEZE MOWER, FOR A TOTAL PURCHASE PRICE OF \$34,500.

Stan Drake, Assistant City Manager, indicated that the proposed purchase of a Deweze All-Terrain Mower was not a budgeted item; however, one of the slope mowers used to mow drainage channels around the City has transmission problems and the motors that adjust the slope are not operational. Repairs are estimated to cost around \$10,000 and the mower is 50% through its estimated life span. Therefore, staff would propose the purchase of a new mower from Luber Brothers at a total price of \$34,500.

Councilman Krows moved to approve the purchase of a Deweze All-Terrain Mower, Model No. ATM72LC, off the State Contract, and authorize the trade in of a 2005 Deweze mower, for a total purchase price of \$34,500, second by Councilman Hamm. Motion carried by majority vote.

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

Agenda Item Number 5 being:

CONSIDER A FY 12-13 BUDGET SUPPLEMENT TO THE GENERAL FUND IN THE AMOUNT OF \$1,000,000 AND THE SPECIAL REVENUE FUND IN THE AMOUNT OF \$6,000,000.

Jim Corbett, Finance Director, stated that the item is for approval of end of year budget supplements that are necessary primarily for costs associated with the May 20, 2013 tornado. Mr. Corbett advised that the majority of the costs will be reimbursed by the state or federal government.

Councilman Krows asked when to expect revenues to increase following the tornado. Mr. Corbett stated that sales tax was down considerably in July but he believed figures will improve next month. He felt that by fall the City will exceed projections. However, currently cash flow is tight because the City has not received any reimbursements. Councilman Roberts recalled FEMA offering to advance money for overtime costs. Mr. Eddy stated that the City did not ask for the cash advance.

It was noted that significant supplements will be required for the new year budget as the tornado recovery progresses.

Councilman Krows moved to approve a FY 12-13 budget supplement to the General Fund in the amount of \$1,000,000 and the Special Revenue Fund in the amount of \$6,000,000, second by Councilman Singer. Motion carried unanimously.

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

Addendum Item Number 5.1 being:

CONSIDER A BUDGET SUPPLEMENT TO THE DEBT SERVICE FUND (FUND 09) IN THE AMOUNT OF \$250 AND TO THE PARK IMPROVEMENT FUND (FUND 13) IN THE AMOUNT OF \$2,900,000.

Jim Corbett, Finance Director, advised that the proposed budget supplements relate to the parks improvement program that was approved by the voters in November 2012. G.O. Bonds were issued in April 2013 and there were fees associated with it which were not included in the budget.

Councilman Krows moved to approve a budget supplement to the Debt Service Fund (Fund 09) in the amount of \$250 and to the Park Improvement Fund (Fund 13) in the amount of \$2,900,000, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER THE PURCHASE OF TWELVE (12) 2014 FORD EXPLORER SUV POLICE INTERCEPTOR VEHICLES FROM BOB MOORE FORD AT THE STATE CONTRACT PRICE IN THE TOTAL AMOUNT OF \$354,000.

Assistant Police Chief Todd Strickland advised that eight of the twelve all-wheel vehicles being proposed were included in the 2012-2013 Budget. The four additional vehicles will replace Crown Victorias that were damaged in the flash flooding that occurred on May 31, 2013. In order to expedite delivery they are requesting to purchase the 2014 Ford Explorers at the State contract price from Bob Moore Ford. However, Bob Moore Ford does not hold the State Contract. This will allow the vehicles to be delivered within six to eight weeks; otherwise they will have to wait for the new contract to be awarded in August or September resulting in delivery being delayed until the first of 2014. Mayor Lewis asked if the police department preferred Sport Utility Vehicles. Assistant Chief Strickland stated that the vehicles enable them to drive through snow, they have more room, and the officers like them better when loading and unloading prisoners.

Councilman Singer asked if the Explorers would be replacing Crown Victorias or other SUVs. Assistant Chief Strickland indicated that the eight 2014 Ford Explorers were new vehicles proposed in next year's budget, and four Crown Victorias rendered inoperable from water damage received on May 31, 2013 would be replaced with the 2014 Ford Explorers. Once they obtain the new vehicles they will research

which vehicles in the existing fleet need to be retired. Councilman Singer asked if it would be cost prohibitive to repair the vehicles that were damaged as opposed to replacing them. Assistant Chief Strickland indicated that obtaining insurance on four rehabilitated vehicles would not be cost effective.

Councilman Krows asked how many more vehicles would be necessary to meet the Police Department's needs. Assistant Chief Strickland indicated that with the twelve vehicles it would be close to what they need currently. There are approximately 15 Crown Victorias left in the fleet.

Councilman Hamm inquired whether the City Manager felt the funding was available for a purchase of this size at this time. Mr. Eddy indicated that this purchase will come out of the public safety tax. The money is already available and will not be coming out of the General Fund.

Councilman Hamm moved to purchase of twelve (12) 2014 Ford Explorer SUV police interceptor vehicles from Bob Moore Ford at the State Contract price in the total amount of \$354,000, second by Councilman Krows. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:02 P.M.

Agenda Item Number 7 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 1, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2012-2013 IN THE AMOUNT OF \$689,869.05.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:03 P.M.

Agenda Item Number 8 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 1, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2012-2013 IN THE AMOUNT OF \$142,287.79.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE-CHAIRMAN DAVID ROBERTS PRESIDING AT 7:04 P.M.

Agenda Item Number 9 being:

ROLL CALL

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

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 17, 2013.

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

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

Agenda Item Number 11 being:

CONSIDER A FY 12-13 BUDGET SUPPLEMENT TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY FUND IN THE AMOUNT OF \$10,000.

Jim Corbett, Finance Director, stated that the proposed budget supplement for FY 2012-2013 in the amount of \$10,000 was necessary due to additional personnel costs in the Economic Development Department and various other expenses that occurred during the storm recovery process. Mr. Corbett advised that although the City would likely be reimbursed for a majority of the expense, staff needs to supplement the budget to account for the cost.

Trustee Krows moved to approve a FY 12-13 budget supplement to the Moore Economic Development Authority Fund in the amount of \$10,000, second by Trustee Hamm. Motion carried unanimously.

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

Agenda Item Number 12 being:

DIRECTOR'S REPORT

Deidre Ebrey, Economic Development Director, advised that progress was continuing with retail development within the City regardless of the tornado. Ms. Ebrey indicated that staff was attempting to stay in touch with the businesses that were destroyed to determine their future plans for rebuilding. She stated that she would be participating in a rebuilding committee for Moore Medical Center. Norman Regional Health Systems will absolutely be constructing an Emergency Room on their site; however, they are undecided what else might be located there. They will build a temporary structure first. Other retailers are working to re-evaluate their space to determine what they might want to see built back in that location. Dirt work is occurring in front of Dick's Sporting Goods for construction of a new Del Taco. Jimmy John's has closed on a pad site next to Waffle House. They have been busy assisting with real estate transactions for some of the agencies coming into the city to assist. They helped facilitate the temporary move for Moore Public Schools administration offices. Ms. Ebrey thanked the commercial real estate people and the shopping center owners who offered lease space for making it easy to put the deals together. Red Cross will be leasing a space on S. Broadway. The Department of Mental Health will move 45 employees into the back portion of Intrust Bank on a long-term basis. The City has worked with Trifecta to be more proactive and quicker with stories and information on Channel 20.

Councilman Roberts asked what the projected opening date was for Hemispheres. Ms. Ebrey did not know an exact date but thought they were working on landscaping so she anticipated it would be soon. Councilman Roberts also mentioned the re-opening of Walgreens. She announced the grand reopening would be held July 19, 2013 at 10:00 a.m. The Chamber of Commerce would have a ribbon cutting and the City Council is invited. Councilman Roberts stated that this was the first business to rebuild that sustained damage to rebuild. Ms. Ebrey indicated that they managed to reopen in less than two months.

Councilman Hamm inquired what the bowling alley planned to do regarding rebuilding. Ms. Ebrey advised that they are owned by AMF out of Mechanicsville, Virginia. AMF is involved in reorganization. She stated that she would contact them for updated information. Ms. Ebrey commented that it would be a valuable piece of property and they may decide to sell it.

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING.

Agenda Item Number 13 being:

NEW BUSINESS:

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

Master Sergeant Aaron Sloan thanked the City Council for their work on Veterans Park. He stated that he was born and raised in Moore and had been in the military for 30 years. He experienced the loss of 14 soldiers when they went to Afghanistan a few years ago. He stated that the park is a great place to reflect on the memory of close friends lost during combat. Master Sergeant Sloan mentioned that the Coca-Cola Contest is amazing and the fact that Veterans Park was receiving so many votes. It is great to see how the community has bonded together over a park. On behalf of the veterans he wanted to thank the City Council for supporting the park. Mr. Eddy noted that voting ends at 10:59 p.m. tonight. He commented that he spoke to a gentleman who represents a group of donors that have over \$100,000 they would like to contribute toward a project that would benefit the citizens of Moore. He asked them to consider Veterans Park as a potential project. Mayor Lewis stated that he noticed Master Sgt. Sloan asking citizens to help support the park by voting online July 4, 2013.

A resident commented that the recycling center was shut down following the May 20, 2013 tornado with no alternatives offered by the City. She asked about the possibility of having curbside recycling. The City of Norman received new bins. The Village has an incentive program where the City makes money off of their recycled goods. She indicated that there are a large number of citizens interested in recycling. Mayor Lewis asked how much longer the recycle center would be closed. Stan Drake, Assistant City Manager, indicated that it might reopen the end of August. The two residents asked if curbside recycling had been considered before. Mayor Lewis indicated that the City Council did consider the item at a previous meeting. It was determined that there would be an additional \$3 charge on the utility bills to fund it. That resulted in numerous people appearing at the meeting in opposition to the item. No one spoke at the meeting in support of it. She felt that if the item was presented again there would be a lot of people in attendance to support it. Mr. Eddy stated that the City will attempt to get the recycling center opened up as soon as possible. He noted that the curbside recycling would be a completely different issue since there would be costs associated with it.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Krows stated that he lives north of Convergys on Broadway and he noticed on the way to the meeting a home located in the middle of the damaged area that already had walls up and a roof on it. He felt it was a good sign.

Councilman Hamm read a press release written by Representative Mike Reynolds regarding a \$4.5 million Bridge that will be located in southwest Oklahoma. They anticipate one to two vehicles per day on the bridge. The passageway is passable except for one to two times a year which he assumed was during the rainy season. Representative Reynolds stated that in 2006 a special session was held and House Bill 1176 was passed that included a formula used by ODOT to determine which bridges would be constructed. Part of that formula included traffic counts. The Oklahoma Department of Transportation will be bidding the project out in a couple of weeks. Councilman Hamm felt that Moore had a real need for a bridge at 34th and I-35. Although \$4.5 million would not fund a bridge here but he was disappointed that the conversations he had with ODOT included statements that there was no funding and their eight year plan that did not include a bridge for Moore. Councilman Hamm stated that 12th Street is looking good and asked about the status of the project. Stan Drake, Assistant City Manager, indicated that he met with the contractor last week and agreed to some residential street closures to expedite the construction process. He felt confident that five lanes would be open by August 5, 2013. There will be some closures and work will continue on sidewalks.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- Letter was submitted to Council from Jerry Meek regarding the status of the Public Safety Center, which is slightly behind schedule. Mr. Drake stated that the storms caused a delay since the roofing contractor did not want to complete the roof to make sure there was no moisture trapped between the decking and roofing material. The exterior is nearly complete. The concrete finisher will begin pouring sidewalks and parking. He will be responsible for everything between the alley and Main Street. The brick workers will be back building planters and putting aesthetic touches on the building. The sheetrock is up on the first floor and they are working on the second floor. They are taping and bedding the interior of the building. The electrical system is on schedule for this part of the construction process. Mr. Drake stated that the estimated completion date was originally set for the end of September; however, depending on the weather they anticipate employees moving into the building the last part of November or early December. Mr. Drake thanked the citizens who noticed that the builder had put three of the windows in backwards.

Everyone at the construction site is aware of the problem and are waiting for delivery of the new windows to correct the problem.

Councilman Hamm asked when Main Street would be opened. Mr. Drake stated that as soon as the parking lots and sidewalks are completed the street will be reopened.

- Stated that condemnation notices will be sent to approximately 112 property owners that have not done anything with their damaged or destroyed property giving them until August 15, 2013 to notify the City if they are having insurance problems or are waiting for a contractor. The City must begin working to complete the debris removal process so that the affected neighborhoods can begin to rebuild.
- August 15, 2013 will also be the last date that debris can be moved to the curb for the City to remove for free. Around 100 small signs and 10 to 15 large signs will be erected around town notifying every one of the deadline. News media will likely report the deadline and it will be placed on the City's website and social sites as well.
- Condemnation notices will be sent to some commercial businesses. The City was generally made aware of situations, such as insurance issues, that are prolonging the cleanup process.
- Joint City Council and Parks Board meeting will be held July 29, 2013 at 6:30 p.m. to present the Park Master Plan for 4th and Broadway.
- Robin Outland-Eddy with Red Cross was asked to speak about the Long-Term Recovery Center that will be opening in Moore. Ms. Eddy advised that the Red Cross and other agencies will be opening Disaster Case Management Long-Term Recovery Center in Moore. Leases were signed for 1700 S. Broadway and 1704 S. Broadway and they are procuring furniture and working to get utilities on and occupancy permits issued. Around 3,000 square feet will be used for case management and 3,000 square feet for administrative, project management and volunteer management. They will begin doing case management for long-term needs for the citizens of Moore. The Red Cross will be working with Catholic Charities, Salvation Army, St. Vincent de Paul Society, United Methodist, and the Red Cross. They will be located under roof working together to meet the needs of the community. The Red Cross and Salvation Army are very thankful for the financial support received across the nation and are able to bring a lot of resources to the table and will be working hard to get the resources into the hands of the people who need them. Ms. Eddy indicated that they will begin working with City management and others to determine what types of resiliency projects would be most beneficial to the community. A long-term recovery committee was created, which is a community organization, to address the needs of those in northwest Cleveland County, Oklahoma County, and McClain County. They are bringing together many people in the community who are providing relief efforts and who can help determine the needs of the community. The executive committee members have been elected and by-laws approved and are moving along very quickly. Councilman Roberts asked what type of needs can be met through the Long-Term Recovery Center. Ms. Eddy stated that any need that isn't covered by FEMA or personal insurance would be considered. Things like home repairs, automotive, and medical needs. Councilman Roberts confirmed that individuals who are underinsured and have not been able to obtain assistance could contact them. Ms. Eddy stated that there is a 1-800 number that individuals can call and will go to case management. They will work to determine each person's resources and needs. There are donated items that can be used to assist them or it may be financial assistance that they require. Councilman Hamm asked who was on the committee. Ms. Eddy advised that there are around 50 members on the long-term recovery committee. Representatives from Serve Moore, local churches, non-profit organizations, Moore Chamber of Commerce, and City Management attend. At the end of each meeting they determine whether other individuals need to be in attendance and if they find it is necessary they will reach out to those people. Mr. Eddy asked that a list of members be e-mailed to him and he will forward it to Councilman Hamm. Ms. Eddy indicated that FEMA and VOAD are helping with the process too.

Mayor Lewis announced that a Fishing Derby will be held on July 27, 2013 at 8:00 a.m. at Buck Thomas Park.

Agenda Item Number 14 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 Krows moved to convene to executive session, second by Councilman Roberts. Motion carried unanimously.

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

The City Council convened into executive session at 7:37 p.m.

- C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:25 p.m.

- 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).

Councilman Krows moved to renew the City Manager's contract, second by Councilman Singer. Motion carried unanimously.

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

Steve Eddy, City Manager, thanked the City Council for their support and stated that it was an honor to be the City Manager of Moore and he was looking forward to the next year.

Mr. Eddy mentioned that Select Actuarial Services sent a letter indicating they will be donating the \$8,500 fee for their services to help rebuilding schools in Moore. They also included pictures of a "Let's Make Moore Okay" t-shirt day that they held.

Agenda Item Number 15 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:27 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

DAVID ROBERTS, MPWA Secretary

FOR:

JASON BLAIR, MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2013.

ATTEST:

JIM CORBETT, City Clerk