

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JUNE 6, 2016 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 6, 2016 at 6:30 p.m. with Mayor Glenn Lewis presiding.

Adam Webb
Councilman, Ward I

Danielle McKenzie
Councilman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

PRESENT: Blair, Hunt, Cavnar, Webb, Hamm, Lewis

ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; Finance Director, Brooks Mitchell; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant Becky Miller; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

The digital audio recording malfunctioned and minutes were typed from a video recording.

Boy Scout Troop 17 attended the City Council meeting and led in the Pledge of Allegiance.

Municipal Court Judge Blake Virgin performed the swearing in ceremony for newly appointed Ward 1 Council Member Danielle McKenzie.

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Cavnar, Webb, Hamm, Lewis

ABSENT: None

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 16, 2016.
- B) APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD MAY 16, 2016.

- C) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD APRIL 12, 2016.
- D) ACCEPT A 15-FOOT PUBLIC SANITARY SEWER EASEMENT LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE.
- E) APPROVE A MEMORANDUM AGREEMENT FOR FY 2017 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$6,519,516.92.

Councilman Hamm noted an error in the minutes of the special work study session held May 16, 2016 wherein he was mistakenly listed as present and Councilman Cavnar was mistakenly listed as absent.

Councilman Blair moved to approve the Consent Docket with the noted change to the May 16, 2016 special Work Study Session minutes listed under Item 2B, second by Councilman Hamm. Motion carried by majority vote.

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

Agenda Item Number 3 being:

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 54, LOCATED IN THE SE/4 OF SECTION 25, T10N, R3W, BEING NORTH OF SE 34TH STREET AND EAST OF BROADWAY AVENUE, FROM PARKS/RECREATION TO URBAN RESIDENTIAL/LOW DENSITY. APPLICATION BY BROADMOORE GOLF CLUB, L.C. (PLANNING COMMISSION RECOMMENDED DENIAL 9-0). WARD 1.

Elizabeth Jones, Community Development Director, stated that the subject property containing 133 acres located east of S. Broadway and north of SE 34th Street contains the Broadmoore Golf Course. The applicant proposed rezoning the site to Single-Family Residential and changing the land use designation to low density residential in order to market it for sale. Ms. Jones advised that public water and sewer must be extended to serve the site. She stated that a 12-inch sewer line and a 12-inch water line were located along S. Bryant, with various sizes of lines abutting residential developments located to the south and west. Ms. Jones stated that access would be from Willow Pine Road, a local collector street that feeds into S. Broadway Avenue, and from S. Bryant Avenue which is a two-lane arterial roadway. Two entries would be required based on the possible densities associated with the site, one of which would lead directly to Bryant Avenue.

Because the application was submitted without a site plan or companion preliminary plat, drainage and stormwater detention were not reviewed. She noted that there was no FEMA designated floodplain located on the property; however, historically there have been drainage problems associated with the flat terrain. Some of the abutting homes have experienced flooding and standing water after significant rain events.

Ms. Jones advised that the comprehensive plan calls for the site to be designated as parkland due to the existence of the golf course. The area surrounding the site was identified as low density residential. She stated that the Planning Commission and City Council must determine whether the application meets the intent of the comprehensive plan. The application is to rezone the existing private golf course to R-1 Single-Family Residential. The transition from rural land uses to a more urbanized residential development pattern has been taking place in the general area for some time. With the requested zoning of R-1 staff anticipates any future development being compatible with the surrounding properties; however, site design, access, and drainage concerns cannot be addressed without a preliminary plat.

The Planning Commission recommended denial of Agenda Items No. 3 and 4.

Councilman Hamm asked what the protestors' concerns were who attended the Planning Commission Meeting. Ms. Jones indicated that they expressed drainage concerns and concern over not knowing how the property would be developed. Another concern was whether the surrounding infrastructure would be able to handle residential development with the comprehensive plan designating the area as parkland.

Mayor Lewis asked if the applicant was in attendance and could address some of the issues. Attorney David Box, 522 Colcord Drive, Oklahoma City stated that he was appearing on behalf of the applicant Bob Greenberg. Mr. Box stated that his comments would address the proposed comprehensive plan amendment and he would address the rezoning application under Agenda Item No. 4. Mr. Box stated that the comprehensive plan designated the property as park/recreation. Mr. Box indicated that it was unusual to have private property designated as public parkland. He felt it was limiting and something they should not be forced to live with. He advised that a comment was made at the Planning Commission that since it was designated as open space it should be open to the public. However, the private property was zoned agricultural so, although there is a golf course there now, the applicant could stop the operation any time. Mr. Box stated that Mr. Greenberg's property was surrounded on all four sides by low density residential, which is exactly what they are seeking to do with the proposed application. When looking at a comprehensive plan amendment he believed it was important to look at the surrounding land uses. He stated that the change wouldn't prohibit them from running a golf course. Mr. Box stated that drainage issues were not at issue. He noted that Mr. Greenberg does not intend on marketing the property at this time. His intention in rezoning the property was to aid in estate planning for his heirs since they are not equipped to operate a golf course. Mr. Box stated that issues about connectivity and drainage would be handled through subdivision regulations, ordinances for the City, and whatever the City engineer felt was required of a future developer. Mayor Lewis stated that his concern was approving a rezoning request with no plans for the property. Mr. Box indicated that he did not find where there was a requirement by the City to file a plat when applying for rezoning. He added that Mr. Greenberg was adamant that he has no plans to develop the property and therefore doesn't see a need for a plat. He believed almost every concern issued at the Planning Commission was regarding their concern that the golf course was closing. Mr. Greenberg felt it would be very difficult to prove that he was not planning to market the property and planned to keep the golf course open if he appeared with a plat. His intent was strictly to put his estate in order to make it easier for his children to deal with the property. Mr. Box stated that any future plat would have to go before the Planning Commission and the City Council and any concerns regarding a proposed development could be discussed at that point. What was being decided with the Comprehensive Plan Amendment and the Rezoning Application would have no bearing on a proposed development in the future.

Citizens to Speak:

Brian Kelly, 3325 Fairway Drive, advised that he had been a resident of Moore since 1972. Mr. Kelly stated that he had attended the Planning Commission regarding concerns with drainage and sewer issues, roadway construction, and entrances. He expressed concern about the loss of property values that would affect over 67 property owners if the items were approved. Low density housing would be problematic and he felt the property should remain a golf course. Mr. Kelly stated that he understood Mr. Greenberg's desire to take care of his family, but the surrounding property owners were also interested in doing the same thing. He believed the best option was for a bond election to be held in order for the City to purchase the golf course.

Councilwoman Hunt indicated that she had received several phone calls in opposition to the items.

Al Reeves, 311 SE 27th, stated that wished to stress the importance of the golf course to the community and to the City. He stated that on most summer afternoons there were between 60 and 70 kids playing golf at Broadmoore. Mr. Reeves asked if the City had ever entered into negotiations over a purchase price for the golf course. Steve Eddy, City Manager, indicated that approximately two years ago the City hired a consultant to look at the estimated value and operational costs for the property. It was determined that the City would be unable to purchase the property at the proposed price and recoup the costs as a municipal golf course. Mr. Reeves indicated that Mr. Greenberg had made the comment that he would be willing to accept the low end of the appraised value in order to ensure it became a municipal golf course. Mr. Eddy indicated that the issue at hand was not whether the City would purchase the golf course but consideration by the City Council of a comprehensive plan amendment and rezoning application.

Councilman Webb indicated that he had received several calls in opposition to the item and he planned to vote for his constituents. He stated that if the applicant had no plans to market the property or change the use he did not feel it was necessary to rezone it.

Councilwoman Hunt stated that the Planning Commission heard the item at two meetings and after hearing both sides of the issue voted to deny the items. She felt that the City Council should listen to the recommendation of the Planning Commission.

Councilwoman McKenzie indicated that she sat on the Planning Commission before her appointment to the City Council and was present during the discussions on the items.

Councilman Cavnar stated that it was a difficult issue but he felt the Planning Commission recommendation and the Ward 1 Councilmembers' opinion should weigh heavily in the decision.

Councilman Hamm moved to deny Moore Vision 20/20 Comprehensive Plan Amendment No. 54, located in the SE/4 of Section 25, T10N, R3W, being north of SE 34th Street and east of Broadway Avenue, from Parks/Recreation to Urban Residential/Low Density, second by Councilman Webb. Motion carried by majority vote.

Ayes: McKenzie, Blair, Hunt, Cavnar, Webb, Hamm
Nays: None
Abstentions: Lewis

Agenda Item Number 4 being:

CONSIDER REZONING APPLICATION NO. RZ-938, LOCATED IN THE SE/4 OF SECTION 25, T10N, R3W, BEING NORTH OF SE 34TH STREET AND EAST OF BROADWAY AVENUE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY DWELLING DISTRICT; AND APPROVE ORDINANCE NO. 817(16). APPLICATION BY BROADMOORE GOLF CLUB, L.C. (PLANNING COMMISSION RECOMMENDED DENIAL 9-0). WARD 1.

Attorney David Box, 522 Colcord Drive, Oklahoma City appeared on behalf of the applicant Bob Greenberg. Mr. Box stated that the proposed item was for the rezoning of the property from A-1 to R-1. He advised that the surrounding property was single-family residential which is the prevailing land use and development pattern. He felt it was an appropriate use since the proposed rezoning was for single-family residential and there would no difference in densities. Mr. Box stated that there was no requirement by the City for a plat submittal for a rezoning application. The concerns of the neighbors who appeared in protest were premature since the City's engineer would review a future plat for a proposed development to determine its impact. At that time any requirements would need to be met before moving

forward. Mr. Box indicated that it was staff's opinion that the zoning classification the applicant was seeking was compatible with surrounding properties.

C.D. Payne, 420 SE 33rd, stated his opinion that the application was a convenience rezoning request so that the property could be sold. He advised that in his opinion it may not be illegal but he felt it was unethical. Mr. Payne also advised that the applicant contends that his property is surrounded by R-1 properties; however, there is property to the north that is zoned A-1. Mr. Box asked to address the City Council. He stated that he took offense to Mr. Payne's allegation that he or his client had done something unethical. He commented that Mr. Greenberg retained him to file a rezoning application on his property and Mr. Payne's comments were insulting and offensive.

Councilman Hamm moved to deny Rezoning Application No. RZ-938, located in the SE/4 of Section 25, T10N, R3W, being north of SE 34th Street and east of Broadway Avenue, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and Ordinance No. 817(16), second by Councilman Webb. Motion carried by majority vote.

Ayes: McKenzie, Blair, Hunt, Cavnar, Webb, Hamm
Nays: None
Abstentions: Lewis

THE CITY COUNCIL MEETING WAS RECESSED AT 7:00 P.M. FOR A FIVE MINUTE BREAK.

PRESENT: McKenzie, Blair, Hunt, Cavnar, Webb, Hamm, Lewis
ABSENT: None

THE PUBLIC HEARING CONVENEED AT 7:08 P.M.

Agenda Item Number 5 being:

REVIEW, DISCUSS AND RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE FISCAL YEAR 2016-2017 BUDGET AS REQUIRED BY 11 OKLA. STAT. § 17-208 (1992).

Steve Eddy, City Manager, stated that a Budget Study Session was held on May 23, 2016 regarding the proposed FY 2016-2017 budget. Mr. Eddy advised that the budget totaling \$112,498,771 met the Municipal Budget Act requirements. The budget was 3% below the current fiscal year budget due to a drop in capital expenditures. He stated that there were no proposed utility rate increases or fee increases. Staff projects flat sales tax revenues. Mr. Eddy stated that a cost-of-living increase was proposed of between 1% and 3% depending upon the employee group. There were 300 full-time positions and 157 part-time positions or 370 full-time equivalents included in the budget. Most of the part-time positions are included in the Parks Department for the recreation center and aquatics center. Mr. Eddy stated that the budget contains \$39.7 million in various capital expenditures including residential street repairs, water line work, completion of the Station at Central Park, HUD projects funded with federal funds, and the 34th Street Bridge project, along with the purchase of various public safety equipment such as police vehicles and a platform fire truck. Mr. Eddy stated that consideration of the proposed budget would occur under Agenda Item No. 6.

Mayor Lewis expressed his appreciation to City Manager Steve Eddy and his staff for the good work on the budget.

Public Comments:

Kevin Gerber, 3901 Acoma Drive, asked that future budgets be posted on-line to allow sufficient time for citizens to review it and provide constructive feedback. Mr. Gerber asked Council to prioritize sidewalk construction as a safety issue. Children attending Central Elementary do not have sidewalks on which to walk to school. Sidewalks also allow children to move off the streets when buses are accessing the residential areas. He also noted that sidewalks also benefit the disabled as they attempt to reach social service agencies. Mr. Gerber asked Council to explore implementing a public transit system. Although a costly proposition he believes a public transit system would benefit the disabled or individuals who do not have cars to allow them access to doctors appointments and grocery stores. Mayor Lewis stated that the City of Moore has signed up for regional transit but the project is reliant on federal funding. He advised that a van was currently available at the Brand Senior Center to take seniors to doctors appointments.

Councilman Hamm stated that he serves on a Regional Task Force for the Regional Transit Authority. The task force has been discussing the possibility of a mass transit rail system, but he doesn't anticipate it happening in the near future. Councilman Hamm asked City Manager Steve Eddy why there isn't a bus stop in Moore. Mr. Eddy indicated that there is a cost associated with having a bus stop in the City limits. He stated that they have had conversations with COTPA in the past and felt it would be impossible for the City to implement this type of service without assistance. However, he believed there was a need for some sort of public transportation in the City. He stated that Edmond and Norman put quite a bit of money into a transit system. Mr. Eddy stated that staff can visit again with COTPA but it would require an annual contribution from the City. He indicated that several years ago COTPA had a stop between Oklahoma and Norman at the Moore Community Center. Ridership was not good and COTPA did not continue with the stop.

Councilman Cavnar commented on the need for sidewalks. He stated that the City requires the installation of sidewalks or money in lieu of sidewalks with all new construction. He stated that he was also a proponent of sidewalks and discussed the need for them leading to Central Park. Councilman Hamm stated that the City also receives some funding for sidewalks through ACOG.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:20 P.M.

Agenda Item Number 6 being:

CONSIDER APPROVAL OF THE FY 2016-2017 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 843(16).

Councilman Hamm moved to approve the FY 2016-2017 annual budget and adopt Resolution No. 843(16), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER REZONING APPLICATION NO. RZ-940, LOCATED IN THE NW/4 OF SECTION 13, T10N, R3W, BEING SOUTH OF NE 4TH STREET AND EAST OF EASTERN AVENUE, FROM C-1 OFFICE DISTRICT TO C-1/PU OFFICE DISTRICT WITH A PERMISSIVE USE; AND APPROVE ORDINANCE NO. 820(16). APPLICATION BY JERRY HUFFMAN. (PLANNING COMMISSION RECOMMENDED APPROVAL 9-0). WARD 1.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 7 and 8 were companion items. Ms. Jones advised that the subject site consisted of 2.3 acres of vacant property located south of NE 4th Street and east of Eastern Avenue. The applicant proposed constructing a dialysis medical clinic; however, medical clinics are allowed in a C-1 Office District zoning only with a permissive use.

Public water was available to serve the site and sanitary sewer would be extended from the east. Access would be provided from N. Eastern Avenue and NE 4th Street. Ms. Jones stated that the site was not located in a flood zone. Ms. Jones stated that permissive uses by definition are uses that may not be appropriate in all areas with the underlying zoning due to potentially undesirable characteristics. In the instance of a medical clinic the hours of operation and delivery times may extend past normal 8 a.m. to 5 p.m. business hours. She advised that the site was located in a developed part of Moore surrounded by medical office land uses; therefore, staff does not anticipate any adverse effects to the surrounding properties from this application.

Ms. Jones advised that the comprehensive plan designated the site as Light Commercial. Because a medical clinic is considered to be Light Commercial in nature a comprehensive plan amendment would not be required.

She stated that the final plat consisted of one lot which meets all C-1 requirements. Ms. Jones stated that this portion of N. Eastern was developed to the north and south with medical offices; therefore, the proposed zoning and use of a dialysis medical clinic should not negatively affect the character of the area. Staff recommended approval of the items.

Councilwoman Hunt moved to approve Rezoning Application No. RZ-940, located in the NW/4 of Section 13, T10N, R3W, being south of NE 4th Street and east of Eastern Avenue, from C-1 Office District to C-1/PU Office District with a Permissive Use; and approve Ordinance No. 820(16), second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER THE FINAL PLAT OF FRESENIUS MEDICAL CARE, LOCATED IN THE NW/4 OF SECTION 13, T10N, R3W, BEING NORTH OF MAIN STREET AND EAST OF EASTERN AVENUE. APPLICATION BY APNA MOORE JV, LLC/JERRY HUFFMAN. (PLANNING COMMISSION RECOMMENDED APPROVAL 9-0). WARD 1.

Councilman Hamm moved to approve the final plat of Fresenius Medical Care, located in the NW/4 of Section 13, T10N, R3W, being north of Main Street and east of Eastern Avenue, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER THE FINAL PLAT (REPLAT) OF BELMAR EAST TOWNHOMES, LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND WEST OF SOONER ROAD.

APPLICATION BY BELMAR GOLF, LLC/HUNTER MILLER. (PLANNING COMMISSION RECOMMENDED APPROVAL 9-0). WARD 1.

Elizabeth Jones, Community Development Director, advised that the subject site was located north of Indian Hills Road and west of Sooner Road in the Belmar Golf Course development. The townhome development was platted in 2011 for 55 townhomes. Recently a surveying error resulted in a townhome being constructed over a lot line. In order to correct this situation and ensure that all future townhomes are constructed on their respective lots, a replat must occur moving the lot lines for Lots 1-18 of Block 3 by five to ten feet. Ms. Jones stated that there would be no significant change to any of the platted common areas or any of the remaining lots within the addition, and no changes to utilities or street layouts. Staff recommended approval of the item. Ms. Jones noted that the applicant was in attendance to answer any questions.

Councilman Webb moved to approve the final plat (Replat) of Belmar East Townhomes, located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER THE FINAL PLAT OF THE WATERS PHASE I, LOCATED IN THE SW/4 OF SECTION 1, T10N, R3W, BEING NORTH OF NE 27TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY MEEK DEVELOPMENT, LLC/TONY MEEK. (PLANNING COMMISSION RECOMMENDED APPROVAL 9-0). WARD 2.

Elizabeth Jones, Community Development Director, advised that the subject property located north of NE 27th Street and east of Eastern Avenue was rezoned to R-1 Single-Family Residential in January 2016. The plat included 99 residential lots and 2 commercial lots on 31 acres. There are three common areas located in Phase 1 with the biggest being Common Area A located on the southern boundary for drainage.

The proposed final plat varies from the approved preliminary plat by locating the south entry road on the far southern boundary of the development. This would result in reducing the number of commercial lots fronting Eastern Avenue. Additionally, it would provide a better sight-line into the common area.

Ms. Jones stated that utilities would be extended to serve the site. No floodplain was located on the property and on-site detention would be provided in this phase of the development in Common Area A. The proposed development was required to detain storm water runoff to the historical undeveloped storm water runoff rate. The applicant provided a drainage analysis and drainage plans that are currently under review by the City's consulting engineer. Ms. Jones noted that per direction by the City Council at the time of the zoning and preliminary plat approval, the drainage plans were sent to Meshek and Associates to review. Meshek is the company the City retained to prepare a Master Drainage Plan. They requested changes and clarifications which the applicant's engineer has provided and the plans have been resubmitted and are under review by Meshek. Notice was submitted to all property owners within 300 feet. Staff received one inquiry about water line placement which staff was able to answer to their satisfaction. Ms. Jones indicated that no one appeared at the Planning Commission regarding the item. Staff recommended approval of the final plat.

Mayor Lewis asked about sidewalk installation. Ms. Jones stated that sidewalks would be required in the subdivision. Sidewalks for the commercial properties to front Eastern Avenue would be discussed during the building permitting stage.

Councilman Blair moved to approve the final plat of The Waters Phase I, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ORDINANCE NO. 822(16) AMENDING PART 11, CHAPTER 3, SECTION 11-314, AMENDING THE SCHEDULE FOR CLEANING OF THE CEMETERY BY THE CITY OF MOORE; PROVIDING THAT ALL ITEMS WILL BE REMOVED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Stan Drake, Assistant City Manager, stated that Ordinance No. 822(16) was a housekeeping item. It was determined that there was a conflict between the ordinance relating to flower removal at the cemetery and the signage located there. There are no changes to the current requirements.

Mr. Drake stated that removal of items placed at the cemetery was necessary to allow routine maintenance. Currently each February and August cemetery crews remove items that are not placed in a vase or on the headstone and place them in storage to allow the property owners an opportunity to claim them.

Councilman Cavnar Hunt moved to approve Ordinance No. 822(16), second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER EXTENDING THE CURRENT CONTRACT WITH APOLLO BUILDING SYSTEMS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR ONE YEAR.

Steve Eddy, City Manager, stated that the City has contracted with Apollo Building Systems, Inc. for several years for on-call construction management services. Although there are no projects currently pending; staff requested renewal of the contract in the event a new project occurs.

Councilwoman Hunt moved to approve extending the current contract with Apollo Building Systems, Inc. for construction management services for one year, second by Councilman Blair. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:35 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 16, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$1,322,968.27.

Trustee Blair moved to approve the consent docket in its entirety, second by Trustee Hunt. Motion carried by majority vote.

Ayes: Blair, Hunt, Cavnar, Webb, Hamm, Lewis
Nays: None
Abstention: McKenzie

Agenda Item Number 14 being:

CONSIDER APPROVAL OF THE FY 2016-2017 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 239(16).

Trustee Blair moved to approve the FY 2016-2017 annual budget and adopt Resolution No. 239(16), second by Trustee Cavnar. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENE 7:37 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 16, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$339,848.92.

Trustee Blair moved to approve the consent docket in its entirety, second by Trustee Hunt. Motion carried by majority vote.

Ayes: Blair, Hunt, Cavnar, Webb, Hamm, Lewis
Nays: None
Abstentions: McKenzie

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:38 P.M.

Agenda Item Number 16 being:

NEW BUSINESS:

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

Hershel Cunningham, 100 SW 5th, asked how staff determined membership fees for the new recreation center at Central Park. Mr. Cunningham stated that he contacted other communities and determined that the City of Mustang's annual fees for an individual was \$50 and \$175 for a family membership. The City's membership fees for a family is \$600. He stated that the City received \$40 million in FEMA funds.

Todd Jenson, Assistant City Manager, stated that the City hired a consultant to review comparable non-profit entities such as the Earlywine YMCA and the Cleveland County YMCA. They also looked at aquatic park competitors such as Hey Day and Westwood. All of these recreation centers are similar in membership fees. Mr. Jenson indicated that the City of Pauls Valley has a very similar facility and their fees are almost the same. He added that Earlywine and Cleveland County are actually higher due to an initiation fee and the requirement of a one-year contract. Mr. Jenson felt that the City's fees are competitive and are in fact less than our competitors and private sector competitors such as L.A. Fitness and Fitness One. Mayor Lewis asked if the City offers a day pass. Mr. Jenson stated that day passes are \$6 for an adult and \$5 for a child for the recreation center and aquatic center. Family season passes for the Aquatic Park are \$150 which includes two adults and children.

Councilwoman Hunt asked Mr. Cunningham if he compared facilities that have similar things to offer such as a workout facility. Mr. Jenson stated that he does not understand the rate structure for the City of Mustang. Councilwoman Hunt indicated that it was possible that the City of Mustang was supplementing the operational costs. Councilman Cavnar asked for annual operational costs. Mr. Jenson stated that they estimate operational costs to be around \$2.2 million with estimated annual revenues of \$2 million. This is based on assumptions on usage. The money used from the election was used for construction costs which are totally separate from operational costs. The City must have a rate structure in place to fund the operation or it would require a significant subsidy from the general fund that cannot be sustained and would affect emergency and general operations.

Councilman Cavnar indicated that the cost for non-residents was 25% higher.

Mr. Cunningham indicated that senior citizens can use the recreation center in Mustang for free but there is a \$75 fee per person for seniors totaling \$550 a year. He stated that he does not see a justification for the City's prices. Mr. Jenson stated that the annual senior citizen rate for a family pass was \$275 per person. Mayor Lewis felt that figure was a little high. Steve Eddy, City Manager, indicated that staff would review the fee structure for seniors.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm stated that all of the City Council members are now alternates to the ACOG boards and committees and they should be receiving agendas. He encouraged them to attend a meeting with him in the event they had to fill in for him in the future.

Councilman Cavnar stated that he appreciated living, working, and representing a City that has integrity. He expressed appreciation for the department heads and stated that he was proud of the City. Councilwoman Hunt commented that she was also appreciative of the citizens who bring concerns to the Council's attention.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- The new Aquatic Center will be open to the public June 10, 2016 at noon. An individual asked for an opportunity to speak and asked whether crosswalks would be located at 9th Street for Central Park. Mr. Eddy indicated that they want the park to be pedestrian friendly and crosswalks would be located at 9th Street at the traffic lights.

Agenda Item Number 17 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management and Moore Economic Development Authority meetings were adjourned at 7:48 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2016.

ATTEST:

BROOKS MITCHELL, City Clerk