

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
MAY 18, 2020 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on May 18, 2020 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: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; 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; Parks and Recreation Director, Sue Wood; PC Technician, Thomas Farrar; Police Chief Todd Gibson; Police Sergeant Becky Miller; 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 MAY 4, 2020.
- B) ACCEPT A 10' TEMPORARY EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN FROM BEVERLY KAY HOWELL LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.
- C) ACCEPT A 10' TEMPORARY EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN FROM DEANA K. MCFARLAND AND BEVERLY KAY HOWELL LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.
- D) ACCEPT A VARIABLE-WIDTH ROADWAY AND UTILITY EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A SANITARY SEWER FORCE MAIN FROM DEANA K. MCFARLAND AND BEVERLY KAY HOWELL LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.

- E) ACCEPT A 10' TEMPORARY EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN FROM MICHAEL WAYNE MCFARLAND LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.
- F) ACCEPT A 17' ROADWAY AND UTILITY EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A SANITARY SEWER FORCE MAIN FROM MICHAEL WAYNE MCFARLAND LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.
- G) APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$4,355.72 TO THE MOORE CITY HALL HARDENED CONFERENCE ROOM PROJECT REVISING THE ORIGINAL CONTRACT AMOUNT OF \$128,500 TO \$132,855.72, A NET INCREASE OF \$4,355.72 FROM THE ORIGINAL CONTRACT AMOUNT.
- H) ACCEPT A 25' NON-EXCLUSIVE PUBLIC UTILITY EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A STORM WATER UTILITY FROM LIFE COVENANT CHURCH, INC. LOCATED IN THE SW/4 OF SECTION 26, T10N, R3W, BEING NORTH OF SW 34TH STREET AND EAST OF TELEPHONE ROAD.
- I) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$1,690,506.86.

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

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

Agenda Item Number 3 being:

CONSIDER ENVISION MOORE PLAN 20/40 AMENDMENT NO. 3, LOCATED IN THE SE/4 OF SECTION 2, T10N, R3W, BEING NORTH OF NE 27TH STREET AND WEST OF EASTERN AVENUE, FROM EMPLOYMENT MIXED-USE AND NEIGHBORHOOD COMMERCIAL TO LIGHT INDUSTRIAL. APPLICATION BY BNSF RAILWAY COMPANY/DARRELL COFFEY. WARD 2.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 3 and 4 were companion items. Ms. Weitman stated that the application was for the proposed rezoning of property located on the northwest corner of NE 27th and Eastern for a logistics center operated by the Burlington-Northern Santa Fe ("BNSF") Railroad. The property straddles the city limit line with two-thirds of the property located in Oklahoma City. She advised that this portion was zoned to the equivalent of Moore's Heavy Commercial and was under development by the railroad. The southern one-third of the property was located in Moore and included five separate pad sites. Ms. Weitman indicated that the applicant wished to rezone the property from A-2 to I-1 as a PUD along with a companion Comprehensive Plan Amendment. She advised that the item was first heard by the Planning Commission in September 2019 and was denied based primarily on increased truck traffic. The BNSF railroad revised their traffic analysis with updated information from existing logistics centers. The new Traffic Impact Analysis reflected an increase from current truck traffic, but by a lesser amount than was originally presented. Ms. Weitman advised that the main entry would be in Oklahoma City at SW 89th Street where a scale would be located to measure and weigh large materials. A secondary entrance would align with Pioneer Lane on NW 27th Street. The applicant proposed signalization and street widening with left turn bays at this location at their cost. She noted that a third entrance originally located along Eastern Avenue directly across from The Waters subdivision was removed at the request of citizen input.

Ms. Weitman advised that a neighborhood meeting was held February 4, 2020 after revision of the Traffic Impact Analysis with approximately 30 to 40 individuals in attendance. The revised Traffic Analysis and mitigation measures were presented at that time. She indicated that concerns expressed were primarily

focused on the increase in truck traffic and, to a lesser extent, environmental and aesthetic issues. The applicant went before the Planning Commission in March 2020 where significantly less citizens were present and only four choosing to speak.

The Comprehensive Plan designated the majority of the site as Light Industrial. The perimeter of the site along the rights-of-way allows for only Light Industrial uses as specified in the Planned Unit Development (“PUD”) with outdoor storage. The interior of the site allows for heavier industrial uses with allowances for taller stockpiling of materials. The Comprehensive Plan limits the amount of industrial property within Moore and specifically states that no new property should be rezoned to industrial. She stated it was important to utilize the property already designated for that use.

The applicant developed a Planned Unit Development that included protections for the residents. The applicant proposed a 4’ berm as a buffer along Eastern and NW 27th Streets, along with 360 trees of varying height and over 2,000 shrubs, to act as a screen. Ms. Weitman advised that there would be a 50’ building and storage setback from the rights-of-way to be used for the berm. Stockpiles would be limited for Tracts A, B and F located along the perimeter of the site to 25’, with Tracts C and E limited to 40’. She stated that the most important of the PUD concessions was a required Environmental Assessment to be obtained prior to the use of each Tract. The assessment would look at light, noise, and pollution, among other things. The City would have the opportunity to review and possibly require mitigation measures as each tract was developed.

She stated that two-thirds of the property located in Oklahoma City was already zoned Heavy Industrial, was being developed, and had created additional truck traffic along Eastern and NW 27th Street. Ms. Weitman indicated that the City cannot stop that from happening. She noted that BNSF told City staff and commented at the public meeting and the Planning Commission meeting that they intend to use their site in some capacity regardless of the vote.

The application included a PUD with all of the amenities because the applicant was proposing to use the site in a slightly different way than the federal preemption would allow. If they use the site utilizing their federal preemptions they would not be required to provide any of the amenities. Therefore, staff recommended approval of the items. She added that the Planning Commission also recommended approval 5 to 3.

Mayor Lewis asked if the railroad required approval by the City to construct the logistics center. Ms. Weitman indicated that they required the City’s approval for the logistics center since it was more of an economic development use; however, they did not require approval if the property would be utilized for a railroad use.

Citizens to Speak:

Vicki Corbin, 217 Sherwood Court, stated she was unable to attend the March Planning Commission meeting since she was under quarantine due to COVID-19. Ms. Corbin complained about noise currently coming from the railroad construction site until 4:00 a.m. She indicated that she lived in the Highland Park Addition and expressed concerns about traffic congestion on 27th Street. Ms. Corbin also expressed health concerns from the diesel fumes and Benzene coming from the highway, the railroad, and truck traffic on 27th Street. She also mentioned concerns about a tornado potentially hitting the railroad property where chlorine gas or some other type of chemical was being stored and causing it to escape into the atmosphere. Ms. Corbin stated that she didn’t have an objection to the railroad but she objected to them being in a residential area.

Mayor Lewis asked if the primary entrance would be on 89th Street. Ms. Weitman referred Council to a traffic analysis that indicated turning movements and truck traffic. She stated that the vast majority of the

traffic would come from I-240 heading south on Eastern to the entrance at 89th Street. Projections show that relatively few trucks would be utilizing 27th Street.

Matt Ramsey, 3113 Loren Drive, spoke in opposition to the item. He felt the City leaders were good people and would vote with Moore in mind. Mr. Ramsey felt the railroad wanted the City to say yes to explosive and hazardous chemicals, to polluting the air and soil that we all use, and to all of the trucks and trains that show total disregard to all of the citizens of Moore. He stated that a BNSF representative commented at the last Planning Commission meeting that if the item were denied they would move forward with another use for the property and it was possible that a no vote could result in a lawsuit. Mr. Ramsey stated that if the item were denied the City would lose the amenities but felt those amenities were primarily shrubs to block a polluting facility. He requested that Council vote no on the items.

Mason Cole, 107 Briarwood Street, stated that he was born and raised in Moore and continues to live and work here. He attended the March Planning Commission meeting when the railroad stated that they wanted to be a good neighbor. He stated that his neighbors have never blocked the road and told him to find another way around in traffic or make noise at all hours. If noise occurred in his neighborhood he could call the Moore Police Department and they would come and deal with it. But that wouldn't be the case with the railroad. He expressed frustration over congestion caused from train traffic. Mr. Cole stated that once the items are passed the railroad could change their plans and the City might have to live with the consequences.

Representative from BNSF Railroad as Applicant:

Darrell Coffey, BNSF Railroad, stated that he lives in Fort Worth, Texas and was accompanied by Janell Davis, Director of Public Affairs, along with two representatives from Jacobs Engineering, Hugh Heart and Michael Cusack. Mr. Coffey thanked the City Council for hearing their proposal and for the assistance received from staff in the formulation of the Planned Unit Development. Mr. Coffey felt that the railroad had done everything they could to reduce impacts to the neighborhood, to work in good faith, and to make sure infrastructure and traffic issues were dealt with. He believed the amenities offered in the PUD would do that. He stated that they attempted to listen to and address citizen concerns. Mr. Coffey reiterated that this was an economic development project versus rail operations. Their intent was to bring economic development, even during this economic situation, which would increase jobs and tax revenues to Moore and to the State of Oklahoma.

Councilwoman McKenzie asked Mr. Coffey for an estimate of jobs and tax revenues that the logistics center would bring to the City. Mr. Coffey stated that jobs would primarily be in the areas of warehousing and wholesale distribution. He stated that they would pay a livable wage but he would have to obtain exact figures since they were based on the region. He estimated there would be around five to ten employees per site if it was straight distribution from rail car to truck. If there was any sort of manufacturing or other types of jobs that number could go up.

Mr. Coffey noted that the railroad moves hazardous and dangerous materials and, regardless of whether the logistics center was approved, those would still be present. He stated that the logistics center would limit the types of dangerous and hazardous materials on the property due to liability issues. However, if the item failed and they opted to build out the railyard, everything that the railroad moved would be there.

Councilwoman McKenzie asked Mr. Coffey to address the tax part of the discussion and to explain if he meant sales or property tax. Mr. Coffey indicated that there was property tax and sales tax would be made from employees who shop and eat in Moore. He indicated that railroads are taxed based on miles and calculated at a state level.

Councilwoman McKenzie read a statement regarding her feelings about the railroad. She stated this was the most difficult vote she had to make to date. She did not feel there was a benefit to the City having the logistics center here. Councilwoman McKenzie advised that the railroad already owned the land in Moore and would use it for some purpose. The two-thirds located in Oklahoma City had already been rezoned. If the City approves the items we can obtain amenities. If the item is denied the railroad would continue to operate without having to provide the amenities, and there would still be the possibility that they would choose to sue the City.

Councilman Webb confirmed that it would be a difficult vote. He stated that the railroad owned the property and could do with it what they wish. If a logistics center was approved there would be limitations on what would be brought into the logistics center and the City could at least obtain some concessions.

Additional Comments from Citizens:

Vicki Corbin asked to address the Council once again. She stated that the railroad pays a state rate per mile. They do not pay city taxes. They do not pay state taxes. They do not pay county taxes. They pay a flat rate on mile of track which goes into the state coffers. The land was not federally granted but they still won't have to pay taxes on it. She stated that she likely paid more taxes than the railroad and she employed five people in her business. She stated that she receives complaints regarding the noise from the railroad and felt her business was being ruined. Councilwoman McKenzie emphasized that the vote being considered would not change what the railroad can do and it would not stop the noise.

Darrell Coffee wanted to clarify that the railroad was taxed in a different way. What was being proposed would bring customers who would be taxed more favorably to the community, and to state and local government.

Austin Towne, 3109 Loren Drive, spoke in opposition to the item. He questioned the accuracy of the traffic study. He also stated that he lived in different cities before deciding to live in Moore. He was aware the railroad was located nearby but he would have decided against purchasing a home here if he had known he would be located next to a light industrial development. He stated that he would be willing to bet that the City would get more from residential taxes because the railroad cannot make their customers come here so they can't guarantee that as a revenue source.

Councilman Hamm moved to deny the Envision Moore Plan 20/40 Amendment No. 3, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from Employment Mixed-Use and Neighborhood Commercial to Light Industrial, second by Councilwoman Hunt. Motion to deny failed.

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

Randy Brink, City Attorney, stated that the motion to deny failed. A motion could be made to consider approval of the item.

Councilman Williams to approve the Envision Moore Plan 20/40 Amendment No. 3, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from Employment Mixed-Use and Neighborhood Commercial to Light Industrial, second by Councilman Webb. Motion to approve carried by majority vote.

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

Agenda Item Number 4 being:

CONSIDER REZONING APPLICATION NO. RZ991, LOCATED IN THE SE/4 OF SECTION 2, T10N, R3W, BEING NORTH OF NE 27TH STREET AND WEST OF EASTERN AVENUE, FROM A-2 SUBURBAN AGRICULTURAL DISTRICT TO I-1/PUD LIGHT INDUSTRIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 937(20). APPLICATION BY BNSF RAILWAY COMPANY/DARRELL COFFEY. WARD 2.

Councilman Williams moved to approve Rezoning Application No. RZ991, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to I-1/PUD Light Industrial District/Planned Unit Development; and approve Ordinance No. 937(20), second by Councilman Webb. Motion carried by majority vote.

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

Agenda Item Number 5 being:

RECEIVE, AND IF DEEMED APPROPRIATE, APPROVE AMENDMENTS TO THE FY 19-20 EMERGENCY MANAGEMENT PERFORMANCE GRANT CONTRACT WITH THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT.

Gayland Kitch, Emergency Management Director, advised that Council approved an Emergency Management Performance Grant contract which contained a number of items that must be performed within the grant year. Mr. Kitch stated that approximately a month ago the City received notification that a contract amendment that would remove most of the required performance measures and still allow the City to obtain the grant funds was being offered. Mr. Kitch stated that the amendment was being offered to Oklahoma sub-recipients due to the COVID-19 disaster potentially prohibiting them from meeting grant requirements and to ease financial burdens. Approval of the item would remove reporting requirements except for the final report and allow the City to request all of the quarterly payments except for the final payment. He noted that training would still be required along with submittal of the annual Emergency Operations Plan and an After Action Report on the COVID-19 disaster.

Mr. Kitch stated that Council did not have to approve the amendment since the City had already met some of the performance measures and obtained two of the four payments before receiving notification of the contract amendment.

Councilman Webb moved to approve amendments to the FY 19-20 Emergency Management Performance Grant contract with the Oklahoma Department of Emergency Management, second by Councilman Williams. Motion carried.

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

Councilman Blair's name was inadvertently omitted in the roll call.

Agenda Item Number 6 being:

CONSIDER RENEWING THE CONTRACT WITH THE CENTER FOR EMPLOYMENT OPPORTUNITIES IN THE AMOUNT OF \$120,000 TO PROVIDE ONE SUPERVISED WORK CREW IN THE PUBLIC WORKS AND PARKS DEPARTMENTS.

Richard Sandefur, Public Works Director, stated that the City had contracted with the Center for Employment Opportunities for the past several years for a supervised work crew in Public Works and Parks Department to provide routine maintenance of grass and trees. Mr. Sandefur recommended renewal of the contract.

Councilwoman Hunt moved to renew the contract with the Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A FY 19-20 BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES PROJECTS, FIRE STATION NO. 2, AND BOND PROCEEDS

Betty Koehn, Finance Director, stated that the proposed budget supplement was for increased funding for several projects. Mr. Koehn indicated that the supplement would budget Transportation Impact Fees for smaller projects with the majority going toward the SW 25th and Telephone Road project. It would budget \$20,000 in County Resale revenues for final payments related to the construction of Fire Station 2. The supplement would also budget donations from the Lieberman Charities for expenses related to the Dream Court. It would also budget proceeds from the 2020 General Obligation bond sale for current bond projects on drainage.

City Attorney Randy Brink confirmed for Mayor Lewis that the use of the bond monies for the drainage projects was a legal use of the funds.

Councilman Webb moved to approve a FY 19-20 budget supplement to budget funds and related expenses for various projects, Fire Station No. 2, and bond proceeds, second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 7:29 P.M.

Agenda Item Number 8 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 4, 2020.

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$363,313.07.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT APPROXIMATELY 7:30 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 4, 2020.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$174,774.23.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH COUNCILMAN LOUIE WILLIAMS PRESIDING AT 7:31 P.M.

Agenda Item Number 10 being:

ROLL CALL

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

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD APRIL 20, 2020.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:32 P.M.

Agenda Item Number 12 being:

NEW BUSINESS:

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

Rebekah Franklin, 209 N. Eastern, advised that she was the unofficial mascot for Moore. She had been using her YouTube account to request artists to donation art. Ms. Franklin wanted to hold an event at a local park and wanted to know if she needed to obtain a permit for that purpose. Brooks Mitchell, City Manager, indicated that he would be happy to talk to her about that after the meeting.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Mayor Lewis stated that he discussed the possibility with the City Manager of placing a dumpster at the recycle center for bags of grass clippings since there seemed to be some objection to an ordinance recently adopted by the City requiring bags of grass clippings to be placed inside of a polycart. This was first implemented due to health concerns for the sanitation workers during the time of the pandemic. The City offered a second cart at a reduced cost. The mayor asked for comments from the City Council. Several of the council members voiced their agreement with the suggestion.

Mayor Lewis indicated that there was \$27,000 remaining in HUD funds after making various allocations. He felt those funds should be given to the Regional Food Bank since some individuals who lost their jobs following closures due to the coronavirus were in need of food. Councilwoman McKenzie suggested that the money be divided between the Regional Food Bank and Darrell Weaver and his wife Dr. Kim Weaver who have set up a Blessing Box at the Moore Faith Medical Clinic for individuals to donate or take food and toiletries. Councilman Williams suggested that the suggestions go through Kahley Gilbert with Capital Planning & Resiliency to determine whether the moneys can be legally donated to those entities. He noted that HUD funds have pretty strict regulations in place on use of the monies. Councilman Williams stated the original intent was to give additional funds to those individuals chosen to receive the allocations if there was a need for them. It was determined that the suggested donations could be discussed at the next CDBG Advisory Committee meeting.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, asked that Chief Todd Gibson give a short update on the Coronavirus numbers. Chief Gibson advised that he was also the Vice-Chairman of the Cleveland County Board of Health and was asked by Mr. Mitchell to impart some of the information received at their last board meeting held on May 12, 2020. The Director informed them of a shortage of lab supplies to process the roadside testing for COVID-19. At that time the labs were not going to accept any more samples. An update was received from the Director early in the day indicating that testing had resumed. They received some materials and the Health Department was working with the labs to determine how many tests could be processed without overwhelming them. They plan to contract with a company in Norman but they are waiting for some equipment to arrive before they begin testing. He stated that with the reopening there was a potential spike in positive test results. Once they catch up with results from tests already obtained it might show an artificial spike in results. Chief Gibson indicated that it appeared we have reached a flattening of the curve. He stated that information changes constantly but he was hopeful that the information he shared would be helpful to the Council in making future decisions. Councilwoman McKenzie asked how long the testing process was delayed. Chief Gibson indicated that tests were held for

approximately a week to a week and a half. He stated that he would forward additional information to the City Manager as it becomes available.

Councilman Hamm asked for an update to the cruising issue on 12th Street. Chief Gibson stated that they have continued with a police presence. He had not received any complaints. He spoke with patrol who reported traffic was very light and they didn't have any issues. Some of the council members mentioned that they had received positive comments. Councilwoman Hunt expressed her appreciation of Chief Gibson and the Police Departments response. She felt it was helpful in allowing those wanting to participate to be able to do so in a safe and quiet manner.

Brooks Mitchell, City Manager, gave a legislative update by thanking the delegation at the State Capitol, specifically Representative McBride for his work on Senate Bill 1213. He worked to remove objectionable language involving building codes contained in the previous version last year. He thanked Senator Weaver for his work on seeing that Senate Bill 1102 did not get a hearing on the last day of session. This bill had to do with Emergency Declarations and the powers that municipalities could gain or lose.

Agenda Item Number 13 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:44 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA/MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2020.

ATTEST:

VANESSA KEMP, City Clerk