

**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  
SEPTEMBER 16, 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 September 16, 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, Singer, Cavnar, Roberts, Hamm, Lewis  
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant Finance Director, Cheryl McConnell; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Kelli Kinnamon with the Moore Strong Run, formerly known as the Moore War Run, stated that they have raised almost \$50,000 over the past five years in support of Westmoore, Southmoore, and Moore High Schools. She stated that the Economic Development, Parks and Recreation, and Police departments have been amazing with their assistance. Ms. Kinnamon presented the City with a framed t-shirt as a small token of their appreciation.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 3, 2013.
- B) APPROVE THE FY 2013-2014 JAIL SERVICES AGREEMENT WITH THE CLEVELAND COUNTY SHERIFF'S OFFICE FOR JAIL SERVICES AND PRISONER HOUSING AT A COST OF \$48 PER DAY.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$2,064,789.97.

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

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

**Agenda Item Number 3 being:**

CONSIDER THE REAPPOINTMENT OF RALPH SHERRARD, GARY LUNOW, AND LOUIS WILLIAMS TO THE MOORE PLANNING COMMISSION TO SERVE 3-YEAR TERMS.

Elizabeth Jones, Community Development Director, advised that Ralph Sherrard, Gary Lunow, and Louis Williams' terms on the Planning Commission have expired. If reappointed they would serve another 3-year term. Ms. Jones indicated that Ralph Sherrard and Gary Lunow were in attendance at the meeting to answer any questions; however, Louis Williams was absent due to a death in the family.

Councilman Hamm asked if there was a limit to the number of terms an individual could serve on the Planning Commission. Ms. Jones advised that there was currently no term limit. Councilman Hamm questioned who filled out the applications for reappointment. Ms. Jones indicated that a portion of the application is filled out by staff because it asks for the number of meetings missed in order to provide City Council an idea of their attendance record. The remaining portion of the application is filled out by the applicant. It is then placed on the agenda for consideration. Councilman Hamm suggested that the City Council consider setting a consecutive term limit of two or three terms in order to give interested individuals an opportunity to serve on a board or committee.

Councilman Cavnar commented that he has attended some of the Planning Commission meetings and felt that they have a difficult job and expressed his appreciation for the work that they do.

**Councilman Hamm moved to reappoint Ralph Sherrard, Gary Lunow, and Louis Williams to the Moore Planning Commission for 3-year terms, second by Councilman Singer. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER ONE CITIZEN APPOINTMENT TO THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF SANDY ELLEDGE; AND CONSIDER ONE CITIZEN APPOINTMENT TO THE MOORE BOARD OF ADJUSTMENT TO FILL THE EXPIRED TERM OF MARK HAMM.

Elizabeth Jones, Community Development Director, advised Ms. Elledge was moving out of the City limits making her ineligible to serve on the Planning Commission and Mark Hamm became a City Councilman making him ineligible to serve on the Board of Adjustment. Ms. Jones stated that several qualified individuals applied to fill each of the unexpired terms. Those applications were included in the agenda packet. She noted that after the agenda was completed Kevin Hill, Randy Vance, and Tami King requested that their names be withdrawn for consideration.

Ms. Jones advised that the City attempts to keep an equal number of appointments from each ward on the Board of Adjustment and Planning Commission. She stated that currently they are lacking members from Ward 1. Councilman Roberts asked if there was Ward 1 representation on the board already. Ms.

Jones indicated that they have one individual from Ward 1 but there are typically three on the Planning Commission.

Councilman Hamm asked if any of the applicants were in attendance at the meeting. Ms. Jones stated that each applicant was asked to attend the City Council meeting to give a one to two minute statement followed by a period of questions and answers. The following applicants addressed the City Council:

1. Nikki Cooper stated that she has lived in Moore most of her life graduating from Moore High School in 1988. She moved to the Washington, D.C. area in 1990 and moved back to Moore in 1994 because she considered it her home. Through the years she watched Moore grow from a bedroom community with a few fast food restaurants to a thriving community with a variety of shopping and dining opportunities. Her employer, Hyatt Hotels, chose Moore for a shared service center. Ms. Cooper stated that now that her youngest child has his driver's license she has the opportunity to volunteer. She felt that this could give her the opportunity to make a difference that will affect her family, friends, and co-workers for years to come. She felt that being an analyst would make her a good candidate to the Planning Commission. She asks many questions and feels that she needs to know as many details as possible before she can make a sound decision. She thinks she is good at investigating and problem solving. Councilman Krows asked if she has an understanding of what the Planning Commission does and if she would have any difficulty making the meetings. Ms. Cooper indicated that her knowledge of the Planning Commission was through the paperwork she received from the City. She stated that she would not have any trouble attending the meetings. (Ward 1)
2. Justin Braun indicated that he was a Moore resident for most of his life except for the five years he lived in Norman while attending O.U., where he obtained his Electrical Engineering Degree followed by his MBA. Over the past ten years he has worked for the FAA as an electronics engineer in Oklahoma City. During that time he married his wife Amy and decided to make their home in Moore. Amy works for the Moore Public Schools as a teacher. They have two young boys who very much enjoy the parks and playgrounds here. Mr. Braun stated that he has enjoyed the progression of the community from a small city to a destination. He indicated that he would like to see the Moore Vision 20/20 through and help implement the plan. (Ward 3)
3. Tamara Hankins (Ward 2) did not speak.
4. Daniel Johnson indicated that he was a 32 year resident of the City and a graduate of Moore High School. He and his wife are in the process of an international adoption from Haiti. Mr. Johnson stated that he would love the opportunity to serve on the Planning Commission. (Ward 1)
5. Dana Moffatt stated that he has lived in Moore since 1975. He grew up in south Oklahoma City and graduated from Grant High School in 1966. He graduated from the Oklahoma University with a Bachelor of Science degree in Mechanical Engineering in 1973. He worked for the Tennessee Valley Department of Defense and retired from the FAA after 28 years. His wife is a retired teacher from the Moore Public Schools. His three children graduated from Moore High School. Mr. Moffatt commented that he watched the City recover from several disasters and become a stronger city. He has no doubt that the City will recover from the most recent disaster. Mr. Moffatt indicated that he would like the opportunity to give something back to the community and would love to see it grow. (Ward 3)
6. Danielle McKenzie advised that she moved to Moore when she was 5 years old. After graduating from Moore High School she attended O.U. She and her husband moved back to Moore after college. They have a deep love of the City. Ms. McKenzie stated that she has volunteered with various organizations. She will finish her MPA this semester and wants to make a meaningful

difference in the community. She has a vested interest since her family are firefighters, teachers, and business owners within the community. Ms. McKenzie also indicated that she has children that attend Moore Public Schools. Councilman Krows asked if there was anything she would like to change in the City. Ms. McKenzie stated that she felt she could add a different perspective from the individuals who sit on the boards/commissions currently. Councilman Hamm asked if she wanted to serve on the Board of Adjustment or Planning Commission. Ms. McKenzie indicated that she would be willing to serve in any capacity that she would be needed. (Ward 1)

Mayor Lewis commented that there were several great applicants. Councilman Krows asked for the current breakdown on the Board of Adjustment and Planning Commission. Ms. Jones indicated that there are two members from Ward 3, five members from Ward 2, and one member from Ward 1 on the Planning Commission. Ms. Jones indicated that there are two openings at this time, one on the Planning Commission and one on the Board of Adjustment. She indicated that having equal representation from each ward has been more important for the Planning Commission than the Board of Adjustment.

Councilman Hamm stated that he has known Dana Moffatt for a long time and felt he would be beneficial to the Planning Commission. Councilman Cavnar added that he has known Dana Moffatt for over 30 years and also felt he would be terrific candidate.

Council discussed whether or not they wanted to keep representation of the wards equal. Councilman Roberts stated his opinion that it should at least be more equal than it was currently. The City Council commented on the number and quality of applicants that have applied making it a difficult decision. Councilman Hamm suggested that Dana Moffatt be appointed to the Planning Commission and Danielle McKenzie to the Board of Adjustment.

**Councilman Roberts moved to appoint Danielle McKenzie to the Planning Commission, second by Councilman Singer. Motion carried by majority vote.**

Ayes: Krows, Singer, Cavnar, Roberts, Lewis  
Nays: Hamm, Blair

Councilman Krows asked if Mr. Moffett would be interested in serving on the Board of Adjustment. Mr. Moffett indicated that he would.

**Councilman Krows moved to appoint Dana Moffett to the Board of Adjustment, second by Councilman Cavnar. Motion carried unanimously.**

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

Mayor Lewis congratulated Mr. Moffett and Ms. McKenzie and stated that there will be other openings available in the future. Councilman Hamm encouraged people to continue watching Facebook and Channel 20 for future openings on the various boards and commissions. He thanked all of the other applicants for their interest in serving the community.

**Agenda Item Number 5 being:**

CONSIDER REZONING APPLICATION NO. 904, LOCATED IN THE NE/4 OF SECTION 27, T10N, R3W, BEING SOUTH OF 19<sup>TH</sup> STREET AND WEST OF TELEPHONE ROAD, FROM A-2 SUBURBAN AGRICULTURAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 757(13). APPLICATION BY TEDDY BEAR PARTNERS, LLC/JASON FRITTS. (PLANNING COMMISSION WILL HEAR THE ITEM ON SEPTEMBER 10, 2013). WARD 3.

Elizabeth Jones, Community Development Director, advised that Agenda Items No. 5 and 6 are companion items. Ms. Jones stated that both items were heard by the Planning Commission on September 10, 2013 and approved unanimously. She advised that the vacant property located south of SW 19<sup>th</sup> Street and west of Telephone Road was zoned A-2. The applicant proposed a drive-thru fast food restaurant. Ms. Jones advised that public water and sewer were available to serve the site, with access provided by S. Telephone Road. One curb cut to Telephone Road will be permitted with a cross access to the larger Fritts Farm commercial development. She noted that a flood plain is not located on the property. The site lies within a storm water recoupment district where off-site detention has been provided in Little River Park. A storm water recoupment fee will be charged at the building permit stage. Ms. Jones stated that the final plat will include one lot of approximately one acre in size. She advised that staff recommended approval of the items.

Mayor Lewis asked if this was the future Dairy Queen site. Ms. Jones confirmed that it was. Councilman Krows asked if there had been any opposition to the item. Ms. Jones advised that they have not received any complaints regarding the proposed rezoning.

**Councilman Krows moved to approve Rezoning Application No. 904 and Ordinance No. 757(13), second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER THE FINAL PLAT OF FRITTS FARM ADDITION, SECTION 3, LOCATED IN THE NE/4 OF SECTION 27, T10N, R3W, BEING SOUTH OF 19<sup>TH</sup> STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY TEDDY BEAR PARTNERS, LLC/JASON FRITTS. WARD 3.

**Councilman Krows moved to approve the Final Plat of Fritts Farm Addition, Section 3, located in the NE/4 of Section 27, T10N, R3W, being south of 19<sup>th</sup> Street and west of Telephone Road, second by Councilman Singer. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER AWARDDING BID NO. 1314-001 "SALE OF A SURPLUS COVERED BRIDGE" TO JERRY GRAY IN THE AMOUNT OF \$5,000.

Todd Jenson, Parks and Recreation Director, stated that the City Council declared a covered bridge located at Veterans Park as surplus at the August 5, 2013 meeting. Bids were solicited and the City received one response from Jerry Gray in the amount of \$5,000. Mr. Jenson recommended approval since it allowed for the immediate removal of the bridge and because the bid met the minimum amount set by the City.

Mayor Lewis asked for an opinion about the legality of voting on the item. Randy Brink, City Attorney, indicated that the correct legal process was followed. Councilman Krows inquired whether the City would incur any expense to move the bridge. Mr. Jenson indicated that the bidder must move the bridge at his

expense within 30 days of award of the bid. Councilman Krows requested an estimate of the cost to replace the bridge. Mr. Jenson stated that the design would be similar to the existing bridge but size would make a difference in cost. He estimated that it would likely be in the \$40,000 to \$50,000 range.

**Councilman Krows moved to award Bid No. 1314-001 "Sale of a Surplus Covered Bridge" to Jerry Gray in the amount of \$5,000, second by Councilman Blair. Motion carried unanimously.**

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

Mayor Lewis asked if the City received confirmation from Coca-Cola on the "America's Favorite Park" contest. Mr. Jenson indicated that he anticipated word from Coca-Cola within the next few weeks.

**Agenda Item Number 8 being:**

CONSIDER AWARDED BID NO. 1314-002 "DEMOLITION SERVICES" TO THE LOWEST AND MOST RESPONSIBLE BIDDER.

Stan Drake, Assistant City Manager, asked that Agenda Item No. 8 be tabled. He advised that the bid was for demolition of duplexes located on SW 13<sup>th</sup> and SW 14<sup>th</sup> Streets east of McAlpine Drive that were destroyed during the tornado. Mr. Drake stated that during the bidding process it was discovered that the property owner had hired a contractor. Mr. Drake indicated that the City met with the local contractor who appeared to be making progress. Councilman Hamm inquired if this was a different owner. Mr. Drake stated that Romeo Denais is the original owner. Steve Eddy, City Manager, noted that Mr. Denais has entered into a contract for the sale of the property, which he felt would be sufficient motivation to get the property cleared. Mr. Drake added that the property owner has 30 days to demolish the site.

**Councilman Roberts moved to table Agenda Item No. 8, second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH BILLY CASPER GOLF, LLC FOR EVALUATION AND CONSULTATION SERVICES REGARDING POSSIBLE GOLF COURSE ACQUISITION IN THE AMOUNT OF \$20,000.

Steve Eddy, City Manager, stated that the City of Midwest City used Billy Casper Golf, LLC a few years ago when they were looking at the possibility of acquiring Tinker Golf Course. Mr. Eddy stated that he contacted Billy Casper Golf since the City was interested in the feasibility and profitability of acquiring the Broadmoore Golf Course. He indicated that the proposed agreement includes the same fee that Midwest City paid. Mr. Eddy submitted the report Billy Casper Golf prepared for Midwest City for Council's review. He advised that the owner of Broadmoore would like a decision regarding the purchase fairly soon.

Councilman Roberts advised that Billy Casper Golf is nationally known and respected for their expertise in this area. Councilman Krows asked what information the report would provide. Councilman Roberts indicated that they would look at the financial documents for the golf course to determine if it would be a profitable investment for the City. Mr. Eddy added that the report would be an independent study that would also look at the cost to run the facility, include fee comparisons with other golf courses in the area,

and determine if there was sufficient interest in the golf course to make it profitable. The report should also include suggestions for the types of improvements that would need to be made to the course if the City determined to purchase it. He felt it was a comprehensive evaluation that would give the City Council enough information to make an informed decision. Councilman Krows asked how long it would take to prepare the report and if that was an agreeable amount of time to the property owner. Mr. Eddy advised that the report was estimated to take 60 days to complete. Stan Drake, Assistant City Manager, indicated that the owner would like for the site to remain a golf course but he has had two offers to purchase the property. Councilman Krows asked if \$20,000 was an appropriate fee. Mr. Eddy commented that the City does not have any experience with this type of consultant but he believed it was not out of line for this type of detailed report.

**Councilman Roberts moved to approve an agreement with Billy Casper Golf, LLC for evaluation and consultation services regarding possible golf course acquisition in the amount of \$20,000, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER ORDINANCE NO. 758(13) AMENDING PART 10, CHAPTER 4, ARTICLE B, SECTION 10-427 OF THE MOORE MUNICIPAL CODE BY PROVIDING THAT ONLY CITY OWNED, OPERATED, AUTHORIZED, OR PERMITTED STORM WARNING SIRENS OR HORNS SHALL BE EXEMPT FROM VIOLATION OF THE NOISE ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, indicated that shortly after the last tornado the Emergency Management Director, Gayland Kitch, contacted him regarding concerns about private citizens purchasing storm sirens and erecting them at their homes. The confusion and panic it would cause within the community if the alarms were sounded prompted the preparation of Ordinance No. 758(13).

**Councilman Krows moved to approve Ordinance No. 758(13), second by Councilman Roberts. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

DISCUSS POSSIBLE IMPLEMENTATION OF AN EMPLOYEE SATISFACTION SURVEY TO HELP MANAGEMENT MEASURE EMPLOYMENT ENGAGEMENT/SATISFACTION.

Steve Eddy, City Manager, advised that a copy of the proposed Employee Satisfaction Survey was e-mailed to the City Council for their review. The survey contained 50 questions that will aid in determining employee satisfaction with their job. Mr. Eddy stated that this survey could be used as a baseline and the survey re-administered every few years to monitor satisfaction levels. He indicated that if the item is approved staff will administer the survey, compile the results, and report back to the City Council.

Councilman Krows felt that the surveys should be handled in such a manner that the employees remain anonymous in order to get honest responses. Mr. Eddy advised that the survey is multiple choice so that the employees cannot be identified through their handwriting. The surveys will likely be turned into the Personnel Department and every effort will be made to maintain confidentiality.

Councilman Singer asked if the employees have an opportunity to interact with their department heads during the evaluation process to express their concerns over how they are treated. Mr. Eddy indicated that the opportunity is there however, he is not certain that the employees take advantage of it.

Councilman Krows asked what the City Manager will do with the results of the survey. Mr. Eddy indicated that the information will be made available to the City Council. Since this is the first survey to be done there is nothing to compare it to and it will serve as a baseline for future surveys. However, if he sees a category where there appears to be a significant problem he will work to address it. He noted that he will not deal with individuals.

Mayor Lewis asked if any action needed to be taken on the item since it was really a management tool. Councilman Krows suggested that the employees need an opportunity to express concerns that may not be covered in the survey. He stressed his feeling that the employees need to feel anonymous when they turn the surveys in. He also felt that if the survey reflected a negative response it would be important to determine which department was experiencing the issue.

Mayor Lewis commented that the City Charter is very clear that the City Manager is in charge of the employees. Councilman Krows indicated that he would like to know from the surveys if there is anything that can be done to improve the City. Mr. Eddy stated that often times this type of survey has open ended questions. However, those types of questions were omitted to try to prevent concerns from the employees that their handwriting could be identified. Deidre Ebrey, Economic Development Director, felt that paper copies of the survey would be preferable because not all of the non-union employees taking the survey have access to a computer. She felt that the City will be making improvements in every area regardless of what the surveys say. Ms. Ebrey indicated that the same survey should be administered in the future to determine if any changes made a difference.

Councilman Roberts suggested that the surveys be returned in an attached envelope to maintain anonymity. Ms. Ebrey stated that the intent is to include a pre-addressed envelope for return of the surveys.

Councilman Hamm expressed his opinion that the surveys are a positive thing although he is well aware of what the charter says regarding management of the employees.

**Councilman Hamm moved to approve the implementation of an Employee Satisfaction Survey to help management measure employment engagement/satisfaction, second by Councilman Singer. Motion carried unanimously.**

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

**Addendum Item Number 11.1 being:**

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE RIVERWALK NORTH ADDITION, BEING SOUTH OF SW 4<sup>TH</sup> STREET AND WEST OF THE I-35 SERVICE ROAD.

Elizabeth Jones, Community Development Director, stated that the proposed lot split was located in the Riverwalk North Addition which is south of SW 4<sup>th</sup> Street and west of the I-35 Service Road. The site is zoned C-3 and is an out lot on the Warren Theatre property. Staff recommended approval of the item.

**Councilman Roberts moved to approve a lot split located in the Riverwalk North Addition, being south of SW 4<sup>th</sup> Street and west of the I-35 Service Road, second by Councilman Cavnar. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:27 P.M.**

**Agenda Item Number 12 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 3, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$18,900.99.

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

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

**MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:28 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 3, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$92,326.28.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 7:29 P.M.**

**Agenda Item Number 14 being:**

ROLL CALL

PRESENT: Krows, Blair, Singer, Lewis, Roberts, Hamm, Cavnar  
ABSENT: None

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD AUGUST 19, 2013.

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

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

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:30 P.M.**

**Agenda Item Number 16 being:**

NEW BUSINESS:

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

Dr. James Geurin, 1500 S. Frisco Avenue, Apt. 8A, Tulsa, Oklahoma, appeared as President of The Oklahoma Disc Golf Foundation, regarding the rebuild of the Little River Disc Golf Course. Mr. Geurin advised that they have held two fundraising efforts that raised over \$4,100 to go toward the disc golf course. He indicated that there is so much support from the disc golf community, even at the international level, that adequate monies are already available to fund the rebuilding effort. Some of the funds they received were donated back to the City. For example, the Oklahoma Disc Golf Foundation donated \$3,500 to the Moore Public Schools because they have an excess of money for the Little River Disc Golf Course. Mr. Geurin stated that they were saddened to hear at a public hearing that a resident of Moore was opposed to the disc golf course being located in Little River Park. He understood that disc golf was removed from the Park plans. They feel it is a big loss to the disc golf community. Mayor Lewis stated that a decision regarding disc golf had not been made yet. He advised that they would receive a recommendation from the Parks Board. Mr. Geurin stated that they planned to attend a Parks Board meeting last week but it was cancelled. This is their first opportunity to let their concerns be known. Councilman Krows asked Parks and Recreation Director, Todd Jenson if he knew what their recommendation would be regarding a disc golf course. Mr. Jenson indicated that they would not be recommending a disc golf course at Little River Park.

Kate Schwartz, 2832 Sandstone Drive, Norman, Oklahoma, appeared as Operations and Tournament Director for Sooner Disc Golf in Norman. Ms. Schwartz brought information which included economic impact numbers. She stated that they have three disc golf courses. They raised over \$3,500 which they donated to the Central Oklahoma Habitat for Humanity and the Regional Food Bank. Ms. Schwartz stated that a lot of disc golfers live in Moore and put a lot of time and effort into the course. A lot of the disc golf community has donated equipment to rebuild the course. Ms. Schwartz stated that they were asking permission to put the equipment back in the park. She added that the corner of the park where disc golf was located was unused for anything positive. Mayor Lewis stated that he received a restraining order from a Federal Judge prohibiting the habitat of the gray fox, which is an endangered species, from being disturbed. Ms. Schwartz put a petition on Facebook asking for supporters of the rebuilding effort to sign.

She noted that within ten days they had over 1,500 signatures from 12 countries and 49 states. More than half of the signatures were from Oklahoma. They want to come back into the community. The two-time world champion played the course and thought it was challenging and wanted to come back. Ms. Schwartz stated that they want to be a part of the process. Councilman Krows suggested that they go to the Parks Board meeting since they make recommendations to the City Council.

Councilman Hamm requested that the City Attorney determine whether a restraining order was still in place regarding that area of the park. Steve Eddy, City Manager, stated that to his recollection the restraining order was regarding the underbrush along the river. When the City first purchased the property a walking trail was constructed through the woods; however, an order was received restricting the City from removing the underbrush. Mr. Eddy indicated that the tornado destroyed the trees and underbrush and he is uncertain if the restraining order would still apply. He indicated that he would have staff research the issue.

Michael Treat, 13333 W. 41<sup>st</sup>, Sand Springs, Oklahoma, appeared as the State Coordinator for the Professional Disc Golf Association. Mr. Treat stated that over 60,000 memberships were issued. Oklahoma has a lot of courses but there are a lack of courses in the Moore area. Mr. Treat indicated that many people put a lot of work into building the course. He stated that they will be attending the Parks Board meeting. He commented that this is a good family sport. He doesn't believe any of the cities that have adopted the courses are unhappy with them. He believed that the individuals who worked on the course are good people and hard workers.

Kris Molskness, 1617 Mead Lane, stated that he asked his friends to come to the City Council meeting to explain what they are about. Mr. Molskness indicated that although he received some answers to questions that he had following the September 3, 2013 City Council meeting, he would like to see a hard timeline for future discussions. He advised that Mr. Jenson contacted him about a meeting the following week. He spoke with Santa Fe Elementary and the Physical Education Teacher is bringing in an educational disc golf program to increase youth participation in order to grow the sport. The tournaments will generate tax dollars. Mr. Molskness asked if he could obtain a copy of the order regarding the gray fox. He advised that they started constructing the disc golf course last February after receiving permission from Parks and Recreation Director Todd Jenson. He doesn't see why they can't co-exist with the walkers at Little River Park. Mr. Molskness indicated that he was aware there were complaints. There will be a few bad apples but the majority of the participants are really good people. Their club was going to purchase park benches and they were discussing purchasing trees the next time the City had a tree sale. They wanted to dress up the park. He noted that the Struhalls signed their petition to rebuild the disc golf course. The Struhalls donated the park land to the City of Moore. Mayor Lewis asked how the course would be reconstructed without trees. Mr. Molskness advised that they plan to plant trees. They want to stay within the confines of where they were originally. If holes 1 and 18 were safety issues they would look at moving them. The reason they identified Little River Park as the ideal location is because there was so many natural trail ways that just needed the underbrush removed. The canopy was coming back because the dead underbrush was choking out all of the growth. They wanted to purchase trees to plant along the cemetery fence line and the north fence line where the park abuts the church property because people were driving through the property barrier. They want to make the park the best that it can possibly be and co-exist with the walkers. If they get to go back into Little River Park they would like to erect warning signs so the general public would be aware of any potential hazards. Councilman Hamm suggested going to the Parks Board and meeting with Mr. Jenson to express their concerns.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm asked for an update regarding potential building code changes to help future construction withstand storms. He commented that since building permits are being pulled every day some sort of action needs to happen fairly soon. Mayor Lewis advised that an item will be on the October

7, 2013 agenda. Steve Eddy, City Manager, stated that the committee will meet to go over what is being proposed before the item is considered at the next meeting.

Councilman Hamm stated that he enjoys working with the City Council and appreciates the wisdom that they bring to the City Council meetings.

Councilman Krows asked for an update on the debris removal. Mr. Eddy stated that the City has finished with debris cleanup. There are probably 50 homes that will be included in the second round of condemnations. Those homes will need to be demolished; however, it won't be at the City or FEMA's expense. Councilman Krows asked how the streets held up. Mr. Eddy stated that the older areas such as Plaza Towers are bad. The City hopes to possibly get FEMA or HUD monies to replace some of the damaged roadways. Mr. Eddy noted that the City received some monies from FEMA following the 1999 and 2003 tornadoes. Councilman Krows asked if some of the trucks were temporarily equipped with cameras to video tape the streets. Stan Drake, Assistant City Manager, stated that every street was video tapped prior to the start of the debris removal process. The amount of damage is now being assessed. Since the older neighborhoods were hit the roadways weren't in the best of shape anyway. But there has definitely been some damage due to the weight and number of the trucks on the streets. Councilman Krows congratulated Mr. Drake on the good job he was doing getting the City cleaned up.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

**Agenda Item Number 17 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:59 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

RECORDED BY:

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CAROL FOLSOM, Purchasing Agent

FOR:

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DAVID ROBERTS, MPWA Secretary

FOR:

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JASON BLAIR, MEDA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2013.

ATTEST:

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JIM CORBETT, City Clerk