

**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  
JANUARY 20, 2015 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on January 20, 2015 at 6:30 p.m. with Vice-Mayor Robert Krows presiding.

*David Roberts*  
*Councilman, Ward I*

*Robert Krows*  
*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, Roberts, Hamm, Krows  
ABSENT: Lewis (arrived late)

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Finance Director, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Assistant Planner/Grants Manager, Jared Jakubowski; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; 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; and Purchasing Agent, Carol Folsom.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 5, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR PARK BOARD MEETINGS HELD DECEMBER 2, 2014.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$3,991,654.18.

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

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

**Agenda Item Number 3 being:**

CONSIDER ACTION, RECEIVE BIDS, AND CONSIDER FOR APPROVAL OR REJECTION, RESOLUTION NO. 811(15) AWARDING \$4,125,000 CITY OF MOORE, OKLAHOMA GENERAL OBLIGATION BONDS OF 2015 TO BIDDER WHOSE BID IS DETERMINED TO OFFER THE LOWEST INTEREST COST.

Chris Cochran, the City's financial advisor, stated that in November 2012 the voters authorized the issuance of \$25.1 million of General Obligation Bonds to fund various park improvements. The intent was to issue the bonds over a five-year period. The City completed the first two issuances and accepted bids for the third series of bonds. He indicated that \$4,125,000 would be issued with a final maturity in 12 years. Mr. Cochran presented a summary of the bids received. He noted that they compare net interest cost and the average rate of interest to determine which bid is best. Mr. Cochran advised that Country Club Bank out of Kansas was the lowest bidder with a net interest cost of \$518,137.50 and an average interest rate of 1.79442%. The other bidders were Robert W. Baird & Co. out of New Jersey with a net interest cost of \$536,512.50 and an average interest rate of 1.85805% and The Baker Group of Oklahoma City with a net interest cost of \$545,437.50 and an average interest rate of 1.88896%. Mr. Cochran indicated that the lead bank is listed on the bid; however, other firms are a part of the bid. He recommended awarding the bid to the lowest and best bidder.

Vice-Mayor Krows commented that the bids were better than originally expected. Mr. Cochran stated that this is third phase of a five phase issuance. He indicated that almost \$20 million of the \$25 million has been issued. When averaging the last three sales it indicates that the average borrowing rate is under 2%. When the election was called they anticipated an interest rate of between 4% and 5%.

Councilman Roberts noted that First United Bank, which was a co-bidder with Country Club Bank, had purchased First American Bank and now has a local presence.

**Councilman Cavnar moved to adopt Resolution No. 811(15) awarding \$4,125,000 City of Moore, Oklahoma General Obligation Bonds of 2015 to Country Club Bank as the lowest and best bidder, second by Councilman Roberts. Motion carried by majority vote.**

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

**Agenda Item Number 4 being:**

CONSIDER ACTION, APPROVAL OR REJECTION, OF RESOLUTION NO. 812(15) PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 2015 IN THE SUM OF \$4,125,000 BY THE CITY OF MOORE, OKLAHOMA AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE ON NOVEMBER 6, 2012; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR PAYMENT OF PRINCIPAL AND INTEREST ON SAME; DESIGNATING BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"; AND FIXING OTHER DETAILS OF THE ISSUE.

Chris Cochran, financial advisor, advised that the bond documents are prepared by Terry Hawkins, bond counsel, and submitted to the Attorney General for the State of Oklahoma who reviews them and approves them for issuance. The State has standardized forms that are used. Mr. Cochran noted that this time the form includes a clause which states that the City will not issue more than \$10 million worth of tax exempt bank qualified bonds during 2015.

Vice-Mayor Krows asked if bank qualified bonds are more appealing to the people who buy them. Mr. Cochran indicated that banks get federal incentives to buy bank qualified bonds. The banks that receive incentives can give lower interest rates.

**Councilman Roberts moved to adopt Resolution No. 812(15), second by Councilwoman Hunt. Motion carried unanimously.**

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

Chris Cochran indicated that this would be last issuance of this authorization handled this year. They will likely begin the issuance for the 34<sup>th</sup> Street Bridge bonds sometime during 2015.

**Agenda Item Number 5 being:**

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

Steve Eddy, City Manager, indicated that the proposed extension was for an existing Construction Manager contract with Apollo Building Systems. They are currently working on the new administration building for Public Works and construction for new restrooms and a concession stand for the Girls Softball Complex at Buck Thomas Park.

**Councilman Blair moved to extend the current contract for Construction Manager Services to Apollo Building Systems, Inc. for one year, second by Councilman Cavnar. Motion carried unanimously.**

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

Mayor Lewis arrived late and asked Vice Mayor Krows to continue chairing the meeting.

**Agenda Item Number 6 being:**

CONSIDER AUTHORIZING STAFF TO SOLICIT BIDS FOR 2014-2015 STREET STRIPING PROJECTS.

Elizabeth Jones, Community Development Director, indicated that the proposed street striping projects originally began as ACOG projects approximately one year ago. However, it now appears that ACOG will not be funding the projects due to stricter requirements by ODOT. Maps included in the agenda identify street segments and intersections that are in dire need of striping. Ms. Jones presented a 2014 Striping Plan and a 2015 Striping Plan for consideration with a total estimated cost of \$232,319. She stated that the projects would be bid out. Staff is hopeful that the bids will come in lower than the engineer's estimate.

Councilman Hamm commented that the price for striping streets seems high and asked if there was any possibility of obtaining additional ACOG grant funds. Steve Eddy, City Manager, advised that the City could certainly apply for grant funds; however, federal rules for this type of project have changed and now require the addition of handicapped ramps at every intersection. Mr. Eddy felt that the City could stripe the roads quicker and at less cost than going through ACOG. He added that handicap ramps are

necessary but the City believes that ramps should be constructed during roadway reconstruction and sidewalk projects and not street striping projects.

**Councilman Roberts moved to authorize staff to solicit bids for 2014-2015 Street Striping Projects, second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF RESOLUTION NO. 831(15) REQUESTING FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS (STP/STATE) FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE SIGNALIZATION OF STATE HIGHWAY 77H (SOONER ROAD) AND INDIAN HILLS ROAD INTERSECTION.

Elizabeth Jones, Community Development Director, stated that the City retained Traffic Engineering Consultants, Inc. in 2012 to conduct a traffic signal warrant analysis of State Highway 77H or the intersection of Sooner and Indian Hills Road. The study concluded that the traffic volume was high enough to justify the installation of a new traffic signal. Ms. Jones noted that staff has also received several requests for a signal light from residents. She stated that responsibility for traffic control at this intersection would be shared between ODOT, the City of Moore, Cleveland County, and the City of Norman. All parties must be agreeable in order to do anything with the intersection. If the City opts to participate in a proposed project the City of Moore, the City of Norman, and Cleveland County would each contribute \$15,000, which represents a third of the total local match or 20% of the overall cost. The Oklahoma Department of Transportation would be responsible for 80% of the construction cost. Ms. Jones stated that the City of Norman has committed to providing the engineering for the project and accepting maintenance of the signal light. She advised that in order to request federal funding the City of Moore must adopt a programming resolution, which the City of Norman has already adopted. Ms. Jones added that Cleveland County will also adopt a similar resolution.

**Councilman Cavnar moved to adopt Resolution No. 831(15), second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF THE FIRST THREE INFRASTRUCTURE PROJECTS TO BE FUNDED WITH CDBG-DR FUNDS.

Jared Jakubowski, Associate Planner/Grants Manager, indicated that staff began working on an Infrastructure Recovery and Implementation Plan that is expected to be completed by March 2015. Staff worked with consultants to identify three projects that can begin immediately. The first project would be SW 11<sup>th</sup> Street from the I-35 Service Road to Heather Lane. The second project would include SW 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> Streets between Telephone Road and Heather Lane. The third project would be SW 11<sup>th</sup> Street by Plaza Towers Elementary School. Mr. Jakubowski noted that SW 11<sup>th</sup> dead ends into a creek. The project would include a bridge that connects SW 11<sup>th</sup> on the east side of the school to the west side of the school.

**Councilman Roberts moved to approve the first three infrastructure projects to be funded with CDBG-DR funds, second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF NEW JOB DESCRIPTIONS FOR THE FULL-TIME POSITIONS OF COMPLIANCE SPECIALIST AND PROJECT MANAGER, AND THREE PART-TIME CONSTRUCTION INSPECTOR POSITIONS FOR THE CDBG-DR PROGRAM; AND APPROVE PLACEMENT IN THE CITY'S PAY TABLE.

Jared Jakubowski, Associate Planner/Grants Manager, stated that the proposed job descriptions are for positions that are necessary to construct the proposed roadway projects discussed under Agenda Item No. 8. Mr. Jakubowski indicated that the \$52.9 million awarded to the City in CDBG-DR funds would allow for additional construction projects; therefore, staff would recommend hiring three part-time Construction Inspectors, a full-time Project Manager, and a full-time Compliance Specialist. He stated that the Compliance Specialist would be responsible for ensuring environmental compliance, that the City stays within the boundaries of the project, and that all necessary paperwork is submitted and approved by the Department of Housing and Urban Development ("HUD").

Mayor Lewis asked why there was a necessity for three part-time construction inspectors. Ms. Jakubowski stated that Assistant City Manager Stan Drake recommended the part-time positions to allow for a pool of individuals with infrastructure experience who could fill the positions and work when necessary. He added that all of the positions would be fully funded using grant monies and would terminate September 2019.

Mayor Lewis expressed his concern that the City fill unbudgeted positions without obtaining any funds from HUD. Mr. Jakubowski stated that this was a reimbursement based grant with a lot of front-end planning work. Once the Infrastructure Recovery and Implementation Plan discussed under Agenda Item No. 8 is completed, and the projects are identified and prioritized, the City can move forward. Councilman Hamm asked if the money was there but the City hasn't asked for a reimbursement yet. Mr. Jakubowski confirmed that the money is available and once the City requests a drawdown the money will be deposited into the City's account within two to three days. Councilwoman asked if the money was approved for the City of Moore. Mr. Jakubowski stated that it was in the DR-GR system through HUD's website and is in a treasury lock system through the U.S. Department of the Treasury.

Mayor Lewis asked for the total cost of all three projects. Mr. Jakubowski advised that the total cost of the projects is estimated to be approximately \$3 million. Mayor Lewis repeated that the City hasn't seen any money in 20 months. Mr. Jakubowski stated that the City's financial system had to be upgraded in order to provide what is required by HUD. Jim Corbett, Finance Director, agreed that part of the delay has been the City's financial and accounting system. He stated that he spoke with the City's HUD Accountant who believes the City is ready to request reimbursement for costs incurred through December 31, 2014.

Steve Eddy, City Manager, stated that the City would not expend \$3 million without assurances that the City will receive reimbursement for them. If the paperwork is in order the City should receive the reimbursement within two to three days after submitting a request through their system. The City is cognizant that we are approaching the two-year anniversary of the storm and have not yet spent any of the monies. Staff is working to get to the point where we can begin to spend the funds. However, we are being very careful to not make a misstep because the City is liable and would be required to reimburse the federal government in the event of a problem.

Mr. Jakubowski advised that a presentation would be made to the City Council at the February 2, 2015 meeting updating them on the status of the CDBG-DR program.

Councilman Hamm asked when the proposed positions would be filled. Mr. Jakubowski indicated that the City would post the positions the following week and begin accepting applications. The projects have an anticipated start date for the second week in February 2015. At that point staff will make monthly requests for reimbursement.

**Councilman Lewis moved to approve new job descriptions for the full-time positions of Compliance Specialist and Project Manager, and three part-time Construction Inspector positions for the CDBG-DR Program; and approve placement in the City's pay table, second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER AMENDMENT OF EXISTING HUD CDBG-DR GRANT AGREEMENT NO. 1 AND APPROVAL OF A NEW CDBG-DR GRANT AGREEMENT NO. 2.

Jared Jakubowski, Associate Planner/Grants Manager, stated that the City submitted Grant Agreement No. 1 in the amount of \$1.2 million which reflects the allocation of funds into different categories. Mr. Jakubowski stated that staff would like to amend the agreement to move \$300,000 out of the Resiliency category and into Infrastructure. He also proposed Grant Agreement No. 2 in the amount of \$3 million to cover the three infrastructure projects previously approved under Agenda Item No. 8.

**Councilman Blair moved to approve amendment of existing HUD CDBG-DR Grant Agreement No. 1 and approval of a new CDBG-DR Grant Agreement No. 2, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER THE APPOINTMENT OF COUNCIL MEMBERS JASON BLAIR AND DAVID ROBERTS, AND CDBG ADVISORY BOARD MEMBER JOE ANN RANDALL TO THE CDBG ADVISORY BOARD SUBCOMMITTEE FOR INFRASTRUCTURE PROJECTS.

Jared Jakubowski, Associate Planner/Grants Manager, advised that staff was recommending the implementation of a subcommittee comprised of Councilman Blair, Councilman Roberts, and CDBG Advisory Board Member Joe Ann Randall. The role of the committee will be to review the Infrastructure Recovery and Implementation Plan and, after meeting with staff and contractors, prioritize the projects. Their recommendation will be taken to the CDBG Advisory Board for their recommendation before an item is brought to Council for consideration. Mr. Jakubowski stated that this would allow all of the infrastructure projects to receive approval at one time instead of individually.

**Councilman Cavnar moved to approve the appointment of Council Members Jason Blair and David Roberts, and CDBG Advisory Board Member Joe Ann Randall to the CDBG Advisory Board Subcommittee for Infrastructure Projects, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER APPROVAL OF A TEMPORARY OPERATION AND MAINTENANCE AGREEMENT WITH VEOLIA WATER NORTH AMERICA – CENTRAL LLC, THROUGH DECEMBER 9, 2015, FOR OPERATION AND MAINTENANCE OF THE WATER AND WASTEWATER SYSTEMS.

Steve Eddy, City Manager, stated that staff hoped to enter into a long-term agreement with Veolia Water for maintenance of the water and wastewater systems; however, HUD is now requiring the City to go through the RFP process since whatever company the City contracts with for this service would also be used for HUD infrastructure projects that require water and sewer development. Mr. Eddy indicated that the proposed Temporary Operation and Maintenance Agreement is a stop gap measure to ensure someone is available to maintain and operate the water and wastewater systems while going through the proposed process. A long-term contract will be presented to Council after the proposals are reviewed.

**Councilman Roberts moved to approve a Temporary Operation and Maintenance Agreement with Veolia Water North America – Central LLC, through December 9, 2015, for operation and maintenance of the water and wastewater systems, second by Councilman Blair. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:10 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 5, 2015.
- B) RATIFY ACTION CONSIDER APPROVAL OF A TEMPORARY OPERATION AND MAINTENANCE AGREEMENT WITH VEOLIA WATER NORTH AMERICA – CENTRAL LLC, THROUGH DECEMBER 9, 2015, FOR OPERATION AND MAINTENANCE OF THE WATER AND WASTEWATER SYSTEMS.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$852,907.70.

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

Ayes: Blair, Hunt, Cavnar, Hamm, Krows, Lewis  
Nays: None  
Out: Roberts

**MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:11 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 5, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$282,173.28.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 6:49 P.M.**

**Agenda Item Number 15 being:**

ROLL CALL

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

**Agenda Item Number 16 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD DECEMBER 15, 2014.

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

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

**Agenda Item Number 17 being:**

DIRECTOR'S REPORT

Deidre Ebrey, Economic Development Director, stated that she would be addressing questions posed primarily on Facebook.

1. What is happening with the AMF Bowling Site? Ms. Ebrey indicated that AMF was going through bankruptcy just prior to the tornado. The property has sold to a developer who has done work



locally. They do not have plans currently. They plan to acquire additional property. The new hospital under construction will be located on a much smaller footprint since they plan to build up rather than out. There is a possibility that some of the hospital property could change hands and become part of the previous AMF site.

2. 7-Eleven plans to come back on the location at Telephone and SW 4<sup>th</sup> which was previously destroyed in the tornado. They have not indicated a specific timeframe.
3. Norman Regional Moore Hospital is under construction.
4. The Central Church of Christ has moved to a new location next to Moore High School. The former building north of 4<sup>th</sup> Street and the I-35 Service Road was demolished in anticipation of an On-Cue convenience store and gas station.
5. Fritts Farm is working on landscaping and signage. The Verizon store is under construction. A lease space is under construction next to Del Taco by the Fritts family. The tenants are Pei Wei and Pie Five. Across 19<sup>th</sup> Street will be a new Hideaway Pizza.

Councilman Hamm asked if Santa Fe Steakhouse purchased land. Ms. Ebrey advised that they own property next to BancFirst on 19<sup>th</sup> Street. They will determine at the corporate level if they want to construct a restaurant or sell the very valuable land.

Councilman Cavnar asked if Winco closed on their property. Steve Eddy, City Manager, indicated that they closed toward the end of 2014 and have not submitted any plans. However, it was staff's understanding that they plan to start soon. Ms. Ebrey stated that there are three entities that are purchasing pieces of property and they are determining locations and access.

Ms. Ebrey announced that CDF will be closing their doors. They opened in 1987 at their location on Tower Drive. Most employees have left through attrition. They are working with the Department of Commerce and assisting with resume writing skills in an attempt to assist them into other jobs. She introduced Computer RX who was in need of IT professionals. The building will be on the market.

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR ROBERT KROWS PRESIDING AT 7:23 P.M.**

**Agenda Item Number 18 being:**

**NEW BUSINESS:**

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

There were no citizens to speak.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm advised that he is serving on the legislative committee for the Oklahoma Municipal League. They recently discussed some of the upcoming bills such as "Texting While Driving". He submitted information regarding a bill on taxing and licenses to Mr. Eddy to review. Representative McBride was supporting legislation that would prevent oil and gas companies from fracking. The City of Norman is also looking at passing an ordinance prohibiting fracking.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, announced that the City will hold a meeting on January 22, 2015 at 6:30 p.m. at City Hall with the public to discuss the proposed Hazard Wall to be erected between the Southmoor Addition and I-35.

**Agenda Item Number 19 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:30 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

RECORDED BY:

\_\_\_\_\_  
CAROL FOLSOM, Purchasing Agent

FOR:

\_\_\_\_\_  
DAVID ROBERTS, MPWA Secretary

FOR:

\_\_\_\_\_  
JASON BLAIR, MEDA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2015.

ATTEST:

\_\_\_\_\_  
JIM CORBETT, City Clerk