

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 2, 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 December 2, 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; City Clerk/Finance Director, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Fire Chief, Gary Bird; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Sgt. Jeremy Lewis; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; Special Projects Coordinator, Jared Jakubowski; and Purchasing Agent, Carol Folsom.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 18, 2013.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD OCTOBER 14, 2013.
- C) APPROVE THE ISSUANCE OF A \$50 STIPEND TO EMPLOYEES AS A CHRISTMAS BONUS.
- D) ACCEPT A 15' UTILITY EASEMENT LOCATED IN THE SW/4 OF SECTION 26, T10N, R3W, BEING NORTH OF SW 34TH STREET AND WEST OF THE I-35 SERVICE ROAD, FROM INTEGRIS REALTY, LLC.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$1,987,084.47.

Councilman Hamm 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 FINAL PLAT FOR SENDERA LAKES, SECTION 2, LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE. APPLICATION BY ODOM NORTHWEST, LLC/DAVID ODOM. (PLANNING COMMISSION RECOMMENDED APPROVAL 9-0). WARD 3.

Elizabeth Jones, Community Development Director, stated that the final plat for Sendera Lakes Section 2 consists of 60 residential lots on approximately 17 acres, resulting in a density of three units per acre. The plat shows a 20-foot front building line; however, the plat must be revised to meet City Code requirement for a 25-foot front building line. Ms. Jones noted that a flood plain lays on the northern portion of the property located in Common Area "A" located along Lago Drive. She advised that the developer submitted FEMA requirements with Section 1 of the plat. Detention will be required for Section 2 and will be provided in Common Area "A" located in the northwest corner of the section. Access will be provided through existing residential streets as platted with Sendera Lakes, Section 1. Staff recommended approval of the item.

Councilman Cavnar moved to approve the Final Plat for Sendera Lakes, Section 2, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 35, LOCATED IN THE NW/4 OF SECTION 24, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND EAST OF EASTERN AVENUE, FROM LIGHT COMMERCIAL TO HIGH DENSITY RESIDENTIAL. APPLICATION BY VUONG NGUYEN. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-3). WARD 1.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 4, 5 and 6 were companion items. Ms. Jones advised that the staff report included in the agenda packet was revised prior to the item being heard at the Planning Commission. The revised report was presented for Council's review. Ms. Jones advised that the vacant property was located south of SE 4th Street along the east side of Eastern Avenue. The applicant was proposing a 30-unit housing development on three acres. To accommodate this use the Land Use Plan must be amended to High Density Residential. She advised that the item was originally heard by the Planning Commission in April 2013, at which time they recommended denial of the items. Subsequently the applicant withdrew his application and was resubmitting it with a revised layout and amenities in an attempt to satisfy the Planning Commission's concerns. Public water and sewer are available to serve the site, and access would be provided from S. Eastern Avenue. One curb cut is being proposed for the development. Ms. Jones stated that the proposed senior housing development to be located along Eastern Avenue is not anticipated to generate additional traffic on the local residential streets. A significant portion of the property is located in a floodplain along the northern boundary of the site. The developer is proposing to leave the channel in a natural state to serve as a buffer to the residential neighborhood to the north. A drainage report will be required prior to development; and runoff from the development will not be allowed to increase the Base Flood Elevation in the floodplain.

Ms. Jones advised that the applicant was utilizing a Planned Unit Development in order to achieve higher densities. In exchange the City may receive amenities that would otherwise not be required. The proposed PUD includes the following amenities:

- Enhanced entry-way design, including a stockade fence with brick columns, brick entry pavers, 8 trees and accessory landscaping.
- 59 trees and 114 shrubs will be provided for the site with the final selection of materials subject to staff approval. All landscaping will be served by an automatic sprinkler system.
- A height limitation for the entire project of one-story.
- A gazebo located in the Common Area on the east side of the development and a community garden/natural area on the west side of the development.
- Storm shelter will be available for residential use in the rental office.
- Enhanced architectural detailing reflected on renderings included in the agenda packet.

Ms. Jones stated that the property was designated in the Moore Vision 20/20 as Light Commercial. Ms. Jones commented that it does not specify certain tracts for future High Density Residential land use but rather identified the Medium Commercial land use designation as a comparable land use. The plan recommended transitional buffers between multi-family and lesser density uses such as single-family. Ms. Jones stated that the application meets the basic intent of the comprehensive plan in regards to the location of multi-family projects within the urbanized area of Moore.

The Planning Commission originally recommended denial of the item due to the limited amenities offered to offset the 10 unit per acre density included in the original application. Since that time the applicant revised the site plan and amenities to include more useable open space with the garden and natural area, the gazebo, and enhanced architectural details.

Staff recommended approval contingent upon Planning Commission and City Council approval of the companion applications. All the landscaping must be served by automatic sprinklers, the trees must be a minimum of 2" caliper, and the tree species and location subject to staff approval.

Ms. Jones indicated that had been some opposition to the item. The concerns appear to be the increase in traffic, and the increase in densities located in close proximity to the single-family homes. The citizens submitted a protest on November 27, 2013. Staff reviewed the protest signatures. Notice was given per state law to the 625 homeowners who reside within a quarter mile of the subject property. Approximately 250 individuals signed the protest petition. Staff compared the signatures to the list of property owners and mapped the ones who were located within the quarter mile radius to the subject property. The petition includes the signatures of 18% of the property owners in the protest area that received notification. Ms. Jones stated that an official protest requires signatures of 51% of the land area. If an official protest was obtained there must be approval of the item by a super majority of the City Council. This petition falls short of an official protest.

Mayor Lewis asked how many acres would include construction. Ross Morris with Morris Engineering appeared on behalf of the applicant. Mr. Morris advised that the construction would occur on 1.96 acres resulting in 15 units per acre. The units will be one story. Mayor Lewis asked if the development is tax exempt property from HUD that could be used as Section 8 Housing. Mr. Morris indicated that they were not. He advised that the applicant has another senior housing development in Oklahoma City. Councilman Roberts asked where the Oklahoma City development was located. Mr. Morris advised that it was on Western south of 59th Street on the east side of the street. He stated that the section of property in Moore is a triangular piece of land and the majority of the site is located in a floodplain. Mayor Lewis asked if the senior housing will be upscale or low income housing. Mr. Morris indicated that it would be one step below Grace Pointe. The applicant believes there is a need for this type of housing. Since the property is currently zoned commercial he felt this type of zoning would be a better fit.

Citizens to Speak:

Ken Jarema, 817 SE 13th, advised that has lived directly south of the proposed development for 33 years. Mr. Jarema stated that there was less than two acres of buildable property on this site. He indicated that the City's requirements for a PUD development is between six and fifteen units per acre. The applicant is proposing the maximum allowed, 15 units per acre, making the development highly dense. The site slopes from the west to the east and from the north to the south. He indicated that his backyard slopes and the lowest tier sits level with the subject property which is approximately five to six feet lower than the north side of the site where the creek is located. He believes the elevation issue will create flooding problems making the existing drainage problems worse. The creek is beginning to erode the residential properties that border the creek behind Apple Creek Elementary School. He also indicated that the sewer line is old in the area and they have experienced numerous blockages over the past year. Mr. Jarema asked if the applicant will need to access adjoining residential properties when they tie into the sewer line, and who will be responsible for repairing any damage to the private properties. He disagreed with the assumption that there will be little impact on traffic since the development was for seniors. A lot of the people living there will continue to drive and there will be food deliveries and vehicles picking up the residents for doctor's appointments. He also had concerns with the development having only one driveway. Mayor Lewis asked if the residents would be more satisfied if a commercial development was constructed there, such as a 7-Eleven, since it was already zoned for that sort of use. Mr. Jarema felt it would be better since it would not take up the entire property.

Councilman Roberts felt that this proposal would probably have the lowest impact of anything else. He mentioned that there was currently a large senior development on 4th Street with a single entrance that has been at that location for the past eight or nine years, and he has not heard of any problems with emergency access or traffic congestion.

Councilman Hamm stated that the senior population is continuing to grow creating a need for this type of housing. He asked staff if the development would cause any issues with the drainage. Steve Eddy, City Manager, did not feel that the proposed development would cause the existing conditions to worsen. Mr. Eddy indicated that the applicant would be required to submit a drainage study which will be reviewed by the City's consulting engineer to ensure it meets the City's drainage requirements, and a building permit would not be issued until the building codes are met.

Mr. Jarema asked for a guarantee that the development will remain a senior community. Councilman Roberts indicated that the City retains some control over the development if it is approved as a PUD. Mayor Lewis stated that it would require approval by the Planning Commission and City Council before the property could change from a senior housing development to apartments.

Steve Eddy, City Manager, responded to some of Mr. Jarema's concerns. He stated that if a sewer tie-in is required that involves access to a homeowner's property, the City requires the contractor to put the property back as near as possible to how he found it. Mr. Eddy asked Mr. Morris if he knew at this point where the developer would tie into the City's sewer line. Mr. Morris indicated that they would tie into the sewer line where the creek intersects the south property line. They have plenty of grade to extend the existing line into the property. The site will need to be leveled somewhat to be usable. The floodplain is actually at the top of the creek bank and doesn't spill over into the site.

Councilman Roberts suggested that the item be tabled to the December 16, 2013 City Council meeting to give staff the opportunity to research some of the residents' concerns. He also would like to visit the senior community the applicant owns in Oklahoma City or look at some pictures of the site. Mr. Nguyen stated that the Oklahoma City complex is located at SW 64th and Western.

Councilman Roberts moved to table Agenda Items No. 4, 5 and 6 to the December 16, 2013 City Council meeting, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. 896, LOCATED IN THE NW/4 OF SECTION 24, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND EAST OF EASTERN AVENUE, FROM C-1 OFFICE DISTRICT TO R-3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 735(13). APPLICATION BY VUONG NGUYEN. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-3). WARD 1. COMMUNITY DEVELOPMENT

Agenda Item Number 6 being:

CONSIDER THE PRELIMINARY PLAT FOR EASTERN SENIOR COMMUNITY, LOCATED IN THE NW/4 OF SECTION 24, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY VUONG NGUYEN. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-

Agenda Item Number 7 being:

CONSIDER APPROVAL OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) (CDBG COMMITTEE RECOMMENDED APPROVAL 6-0

Jared Jakubowski, Special Projects Coordinator, advised that the 2012 Community Development Block Grant Consolidated Annual Performance and Evaluation Report contains a list of items funded. They include:

Public Services

Aging Services

Bethesda

Metropolitan Fair Housing

Moore Alcohol and Drug Center

Moore Youth and Family Services

Moore Public Schools Foundation

Approximately 2,046 people were served

Public Facilities

They partially funded the Brand Senior Center expansion. It will be a carryover item with an anticipated completion date around the end of December.

Mayor Lewis asked if CDBG funds could be combined with Red Cross monies to fund a storm shelter rebate program. Steve Eddy, City Manager, indicated that a meeting will be held with the Red Cross next week to work out the details of the program that their money will be used to fund. The program will be announced shortly thereafter. The second phase will include possible CDBG funds after the City receives notice and the Action Plan is approved.

Mayor Lewis expressed his appreciation to staff for their work on the CDBG program.

Councilman Roberts moved to approve the 2012 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER), second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2013 ANNUAL ACTION PLAN (CDBG COMMITTEE RECOMMENDED APPROVAL 6-0).

Jared Jakubowski, Special Projects Coordinator, stated that the agenda item is for authorization to amend the 2013 CDBG Action Plan. In 2011 Phase II of the Crestmoore Addition sidewalk project came in \$79,000 under budget. Staff would propose incorporating a new project into the 2013 Action Plan to include a 6-inch waterline and roadway resurfacing project in the Armstrong Addition. The estimated cost of the project is \$300,000 with \$79,000 being funded with the remaining 2011 CDBG funds.

Councilman Roberts moved to amend the Community Development Block Grant (CDBG) 2013 Annual Action Plan, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN PARTICIPATION PLAN (CDBG COMMITTEE RECOMMENDED APPROVAL 7-0).

Jared Jakubowski, Special Projects Coordinator, advised that staff was proposing an amendment to the Community Development Block Grant Citizen Participation Plan at the request of the Department of Housing and Urban Development ("HUD"). The proposed change would omit the requirement to post public notices in the local newspaper. On-line notifications, including the website, social media, and the GovDelivery e-mail system, would be used instead.

Councilman Krows moved to amend the Community Development Block Grant (CDBG) Citizen Participation Plan by excluding the requirement for public notices to be posted in the local newspaper, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 10 being:

DISCUSS AND CONSIDER RENEWAL OF THE CONTRACT WITH VEOLIA WATER, NA FOR AN ADDITIONAL ONE YEAR PERIOD, UNTIL DECEMBER 31, 2014.

Steve Eddy, City Manager, advised that the Veolia Water contract expires on December 31, 2013. Staff planned to accept Request for Proposals ("RFP") but, due in part to the tornado, staff has not had the

opportunity to prepare bid specifications. Mr. Eddy requested that the City Council approve the renewal of the contract for a period of one additional year or until December 31, 2014.

Mayor Lewis asked when the City would solicit RFPs. Mr. Eddy indicated that he would like to bid the item out within the next few months to allow sufficient time to review the proposals. Mayor Lewis indicated that the new treatment plant might be a factor in how the specifications are worded. Mr. Eddy stated that the new treatment plant is operationally more complicated and will have to be taken into consideration when writing the specifications. Additionally, DEQ has required that the City implement an ongoing maintenance program in an attempt to anticipate and prevent bypasses and overflows.

Mayor Lewis expressed his appreciation to Veolia Water and Robert Pistole as Project Manager for the job they have done over the years.

Councilman Roberts moved to renew the contract with Veolia Water, NA for an additional one year period, until December 31, 2014, second by Councilman Singer. 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 7:20 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 18, 2013.
- B) RATIFY ACTION OF THE CITY COUNCIL TO RENEW THE CONTRACT WITH VEOLIA WATER, NA.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$849,967.42.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF THE EXCESS WORKERS' COMPENSATION POLICY WITH SAFETY NATIONAL CASUALTY COMPANY, OPTION NO. 1, AND THE BECKMAN COMPANY AS AGENT FOR ONE-YEAR.

Gary Benefield, Risk Manager, stated that Safety National Casualty Company has offered to renew the City's excess workers' compensation policy for one year. The current retention/deductible is \$500,000 for all classifications except police and fire, which is \$600,000. The current estimated annual premium is approximately \$76,000. Staff recommended approval of Option 1 with Safety National Casualty Company with the current agent, The Beckman Company, and the same retention as the current policy. The estimated premium for next year is approximately \$89,000 due to an anticipated increase in payroll costs.

Trustee Cavnar moved to approve the Excess Workers' Compensation policy with Safety National Casualty Company, Option No. 1, and the Beckman Company as agent for one-year, second by Trustee Singer. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER A BUDGET ADJUSTMENT FOR OPERATING TRANSFERS TOTALING \$820,000.

Jim Corbett, Finance Director, stated that the City Council recently discussed the financial situation of the Moore Public Works Authority Trust. It has been suffering financially due to the loss of revenues related to the homes that were destroyed from the May 20, 2013 tornado, the high cost of water purchases from Oklahoma City, and the wastewater treatment plant debt service payments. Mr. Corbett advised that there is currently a deficit of \$1.7 million in the MPWA Fund. Mr. Corbett indicated that he and City Manager Steve Eddy discussed various options for addressing the situation. The first option is to suspend operating transfers from the Moore Public Works Authority Fund to the General and Moore Risk Management Funds for a period of two months. This would result in a savings of \$820,000. The next big expenditure will occur in March 2014 with a debt service payment on the new wastewater treatment plant in the amount of \$1.8 million.

Trustee Roberts asked about the status of the General Fund. Mr. Corbett indicated that the General Fund is in the best condition it has been in several years to due high sales tax receipts and the ½ cent sales tax assisting with the street maintenance costs and the purchase of public safety equipment. Trustee Roberts asked if suspending the transfers with have a negative impact on the General Fund. Mr. Corbett stated that the General Fund currently has a 14% reserve. The City attempts to maintain a reserve of 10%. He advised that the City will have to supply \$1 million to cover the City's share of the storm recovery. Mr. Corbett advised that the Moore Risk Management Fund has a reserve of 35%. Therefore, he felt that the operating transfers could be suspended for December and January without negatively impacting the General Fund or the Moore Risk Management Fund.

Mr. Eddy indicated that the budget process will begin early next year. Budget discussions will include a potential water rate increase necessary due to increased water purchase costs.

Trustee Krows confirmed his understanding that an additional \$1 million must be raised. Mr. Corbett confirmed that a \$1.8 million debt service payment will be due. However, there is \$1 million available for debt service in loan funds from construction of the wastewater treatment plant. This money has been used to expedite payments to contractors; however, when the project is complete the remaining funds could be transferred and used as operating funds for the Trust.

Trustee Roberts moved to approve a budget adjustment for operating transfers totaling \$820,000, second by Trustee Krows. Motion carried unanimously.

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

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

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 18, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$181,110.38.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:29 P.M.

Agenda Item Number 15 being:

NEW BUSINESS:

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

There were no citizens who appeared to speak.

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

Councilman Krows spoke with Shawn Evans with Serve Moore regarding a list of needs that he requested. Mayor Lewis announced that he had received a \$750 check from a group of high school students from Texas that organized a run to benefit Serve Moore.

Councilman Roberts suggested that a game plan be developed on the Cleveland Heights situation. Steve Eddy, City Manager, indicated that a meeting was held with Marvin Haworth and Bill Waterman along with their attorneys last week. It was suggested at the meeting that a study session should be held with the City Council to update the City Council on the status of the situation and provide information regarding potential solutions including the possibility of proceeding with an urban renewal authority. Mr. Eddy suggesting scheduled a study session after the first of the year. Councilman Roberts felt that although a lawsuit has been filed he believes everyone just wants to find a solution to the problem. Mr. Eddy felt that there is a solution but it will involve a currently unidentified funding source.

Mayor Lewis asked for an update on the proposed purchase of a golf course. Mr. Eddy indicated that a conference call is scheduled for the following day to discuss their preliminary report. Once the final report has been submitted it will be forwarded to the City Council for their review. It appears that a municipal golf course could be something that the City could at least break even on. Mr. Eddy suggested that a study session should be held regarding this subject as well.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 16 being:

EXECUTIVE SESSION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY SILAS GROVES AGAINST THE CITY OF MOORE, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) CONVENE INTO EXECUTIVE SESSION

Councilman Krows moved to convene to executive session, second by Councilman Singer. Motion carried unanimously.

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

The City Council convened into executive session at 7:35 p.m.

- C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:44 p.m.

- D) ACTION.
 - A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY SILAS GROVES AGAINST THE CITY OF MOORE, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Krows moved to deny pending claim filed by Silas Groves against the City of Moore, and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 16 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management and Moore Economic Development Authority meetings were adjourned at 7:46 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

DAVID ROBERTS, MPWA Secretary

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

ATTEST:

JIM CORBETT, City Clerk