

**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
DECEMBER 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 December 16, 2013 at 6:30 p.m. with Vice-Mayor Robert Krows 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, Roberts, Hamm
ABSENT: Cavnar, Lewis

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

City Manager Steve Eddy presented Oklahoma Municipal League service pins and certificates for 25 years of service. The employees to be honored were Police Chief Jerry Stillings, and Firefighters David Crutchfield and Jimmy Secrist. Firefighter Jimmy Secrist received his certificate and pin; however, Jerry Stillings and David Crutchfield were unable to attend the meeting. Mr. Eddy expressed his appreciation to the employees for their service to the City and dedication to their job particularly following the May 20, 2013 tornado.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 2, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$1,425,593.27.

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

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

Agenda Item Number 3 being:

CONSIDER ACTION, RECEIVE BIDS, AND CONSIDER FOR APPROVAL OR REJECTION, RESOLUTION NO. 782(13) AWARDING \$9,075,000 CITY OF MOORE, OKLAHOMA GENERAL OBLIGATION BONDS OF 2014 TO BIDDER WHOSE BID IS DETERMINED TO OFFER THE LOWEST INTEREST COST.

Chris Cochran, the City's financial advisor, advised that Agenda Items No. 4 and 5 were related to the 2014 General Obligation Bonds. Mr. Cochran indicated that in November 2012 the voters authorized the City Council to issue a total of \$25.1 million in general obligation bonds to fund various park improvements throughout the City. The plan was to issue the \$25.1 million over a five-year period in order to reduce the impact of taxes. The first series of general obligation bonds in the amount of \$6 million were issued in 2012. The proposed agenda item was for the issuance of \$9,075,000. Mr. Cochran indicated that bids were accepted and a summary of the results were distributed for Council's review. He advised that the lowest and best bid was from The Baker Group located in Oklahoma City, in association with FNB Community Bank of Midwest City, with a rate of 2.43182%. The remaining bids were from UMB Bank located in Kansas City, Missouri with a bid of 2.65974%, and Hutchinson, Shockey, Erley & Co. from Chicago, Illinois with a bid of 2.75325%.

Mr. Cochran indicated that Standard & Poor's rated the City's credit rating at AA-. He distributed a copy of the Credit Report to the City Council for their review. He explained that when investors are asked to buy bonds an independent review of the risk associated with buying the bonds is rated. The best rating is AAA. He commented that almost no municipality attains a AAA rating. The next highest rating is AA. The City of Moore received an AA- rating which is outstanding. The next rating is an A, then BBB, and so on. The rationale for why the City received this rating is included in the report. Mr. Cochran did not review the report in detail but the rating company indicated their reasons for the good rating were due to the City's budgetary performance and flexibility, liquidity, management, and having a small amount of debt that pays off quickly.

The second page of the Bond Summary included information on the last five bond sales. Also included was the amount of the bond issue, how many bidders, and the amount of the interest rate. The interest is closer to the amount in 2010 but still an outstanding rate. Mr. Cochran recommended awarding the bid to the low bidder, The Baker Group and FNB Community Bank.

Councilman Krows asked how a shared bid worked. Mr. Cochran stated that The Baker Group was able to put in such a great bid because FNB agreed to buy a good portion of the bonds from them. In this way two parties are effectively paying for the bonds. Councilman Krows asked how the City could improve its bond rating. Mr. Cochran advised that when Standard & Poor's announces a bond rating they indicate anticipated outlook. The City was rated as Stable meaning that they don't anticipate a change in the City's financial outlook. He felt that the tax base was an important part of the rating and that it said a lot that property values went up following the tornado. Ultimately the City might be able to achieve a AA rating but he did not anticipate that happening within the next few years.

Councilman Blair indicated that UMB purchased the last phase of bonds. He asked if there would be an advantage to using the same bank. Mr. Cochran felt it would be impossible to justify not taking the low bid in this case.

Councilman Roberts moved to award the bid to The Baker Group in association with FNB Community Bank with a bid of 2.43182%, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ACTION, APPROVAL OR REJECTION, OF RESOLUTION NO. 783(13) PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 2014 IN THE SUM OF \$9,075,000 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, the City's financial advisor, advised that in the State of Oklahoma there is a set process that cities must follow when issuing bonds. The Attorney General mandates the procedure and creates the templates for the resolutions that are required. Resolution No. 783(13) is virtually identical to every other resolution approved when general obligation bonds are issued. It basically recites election results, the issuance plan, etc. He noted that Section 8 of the resolution included language that states the City does not intend to issue more than \$10 million aggregate of bond qualified bonds during this calendar year. The City is issuing \$9,075,000 so the resolution states that the City will not be issuing any more tax exempt bank qualified bonds this year. This provision allows the City to obtain a better interest rate.

Mr. Cochran advised that future debt obligations are being considered by the City which are very short term. However, those would likely be a taxable interest rate so they would not be in violation of this provision.

Councilman Singer asked if the Attorney General determines whether the bond issue being considered conforms to State law. Mr. Cochran indicated that Mr. Hawkins has approximately 25 documents for signature regarding the bond issue that will be bound into a transcript and filed with the Attorney General who will then review the transcript to make certain everything was done legally.

Steve Eddy, City Manager, advised that the funds will be used to construct the community center and aquatic center at the new park on S. Broadway.

Terry Hawkins, bond counsel, was also available at the meeting to answer questions.

Councilman Hamm moved to approval of Resolution No. 783(13), second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 5 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).

Agenda Item Number 6 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).

Agenda Item Number 7 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 6-3). WARD 1.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 5, 6 and 7 were companion items that were tabled from the December 2, 2013 City Council Meeting.

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 senior housing development on three acres. The Planning Commission heard the item in April 2013 where they recommended denial of the items due to lack of amenities. 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. The applicant proposes to rezone the property from C-1 to R-3 as a Planned Unit Development. The PUD proposal 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.
- A height limitation 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 advised that the PUD design statement included in the agenda packet contains renderings for the building elevations. She 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. Therefore, an amendment to the comprehensive plan will be required.

Ms. Jones stated that the items were tabled from the December 2, 2013 City Council meeting in order for Council to gather additional information before making a determination on the item. She advised that a citizen protest was filed with the City. The petition included 18% of the official protest area. Notice was given per state law to 625 property owners who reside within a quarter mile of the subject property, and 168 are represented in the protest. This means that although 26% of the residents notified signed the

petition, it does not meet the legal definition of an official protest which requires the signatures of 51% of the land area. Ms. Jones advised that the applicant was in attendance to answer any questions.

Vice-Mayor Krows asked if the current zoning would allow for construction of a gas station. Ms. Jones indicated that a C-1 zoning is for office uses and business support services and would not allow for a gas station.

Councilman Singer asked if the Planning Commission was still recommending denial of the item. Ms. Jones advised that the item was not reconsidered by the Planning Commission. He asked what the petitioners were opposed to regarding the proposed development. She indicated that they expressed concern about an increase in crime, a decrease in property values, sewer and infrastructure needs, and increased traffic.

Councilman Roberts indicated that he looked at the applicant's senior development located off 64th and Western in Oklahoma City and was sorry to say that he was not impressed. He stated that it was not unclean but there was nothing visually appealing about the development. Councilman Roberts added that he did not feel it was a good fit for the area.

Ross Morris, Morris Engineering, commented that the proposed development included amenities that the other site did not, even the elevations were totally different. He advised that the applicants were available to address Council's concerns.

Councilman Singer asked if there was any attempt to reach out to the residents in the area to determine what they felt would be appropriate for the site. Mr. Morris stated that they used the comments that were made at the Planning Commission meeting to make changes to the application. Councilman Singer asked if there was any attempt made to include a sound buffer. Mr. Morris advised that trees are located along the south side of the development and a creek to the north with a 100 foot buffer to the houses from the north.

Councilman Robert stated that he was not adverse to the concept and did not feel it would increase traffic or crime; however, he was not in support of the project as it was proposed.

Councilman Krows commented that he was influenced by the desire of the residents who live there. He felt that there was a large number of citizens who were opposed to development and he had to take that into consideration. Mr. Morris commented that the development would be a down zoning from the uses that could go in there now.

Citizens to Speak:

Ken Jarema, 817 SE 13th, advised that he lived directly south of the proposed development. Mr. Jarema stated that he had appeared at the December 2, 2013 City Council meeting to express his opposition to the proposed development. He stated that he would not go over the same information but wanted to state that the residents' feel there are too many units for the space available. Mr. Jarema brought some of his neighbors to the meeting who were also opposed to the items.

Councilman Singer moved to combine Agenda Items No. 5, 6 and 7, second by Councilman Hamm. Motion carried unanimously.

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

Councilman Singer moved to deny Agenda Items No. 5, 6 and 7, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER AWARDING BID NO. 1314-007 "FORD F-650 AIR TRUCK FOR THE CITY OF MOORE FIRE DEPARTMENT" TO VT HACKNEY OF WASHINGTON, NORTH CAROLINA IN THE AMOUNT OF \$184,830.02.

Fire Chief Gary Bird stated the proposed purchase of a Ford F-650 Air Truck was a budgeted item and would replace a 1995 unit that was outdated and had very high mileage on it. Chief Bird recommended awarding the bid to VT Hackney as the low bidder in the amount of \$184,830.02.

Councilman Hamm asked if the new vehicle would include a water tank or rescue equipment, and what staff planned to do with the 1995 unit. Chief Bird indicated that the vehicle would be strictly an air unit. He did not feel that the existing equipment could be donated because they could not locate parts for the vehicle.

Councilman Hamm moved to award Bid No. 1314-007 "Ford F-650 Air Truck for the City of Moore Fire Department" to VT Hackney of Washington, North Carolina in the amount of \$184,830.02, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER AWARDING BID NO. 1314-008 "STORM AREA MAINTENANCE PROGRAM" TO PROPERTY IMAGE SOLUTIONS.

Stan Drake, Assistant City Manager, advised that the authorization to solicit bids for a storm area maintenance program was approved at the November 4, 2013 City Council meeting. The City received three responses to the bid solicitation. Mr. Drake advised that the low bidder was Property Image Solutions in the amount of \$350 per lot. He stated that the bid amount was based on there being more than 152 lots.

Councilman Krows asked if the City was familiar with Property Image Solutions. Mr. Drake indicated that this company was currently under contract with the City for nuisance abatements.

Councilman Hamm asked if the lots were abandoned or if the City had gone through some sort of abatement process. Mr. Drake indicated that notice will be sent to every property owner of a vacant lot with no building permit. The letter will give the property owner three options. They can clean their property, sign a Right of Entry ("ROE"), or do nothing and the City will clean the site after February 1, 2014 and place a lien on the property. The Right of Entry gives the City permission to enter their property to remove the debris. The City will absorb the cost to haul the debris to the landfill but the property owner will be responsible for reimbursement of the \$350. Mr. Drake felt that the City must use this opportunity to clean the properties while the vegetation is dormant. If the City waits until growing season

debris will be peppered in with tall foliage making it more expensive and difficult to mow. He also mentioned that the properties should be cleared prior to individuals returning to the area whose homes were rebuilt.

Steve Eddy, City Manager, noted that some property owners with clean lots will receive letters. Those individuals will be identified during the process. He stated that the property owners who have lots with debris are encouraged to clean it themselves. Councilman Blair asked if the City would rely on the property owners to notify the City that their lots were clean. Mr. Drake stated that the City will be divided into three districts, with each district being assigned an inspector who would look at the properties in question.

Councilman Singer asked if staff believed the letters would give sufficient notification of the property owner's options and that non-compliance would result in action by the City. Mr. Eddy indicated that notification would also be given through the City's website, Channel 20, and any other outlet available to the City. Councilman Singer asked if the property owner could seek some sort of legal remedy such as an injunction to prevent the City from entering their property. Mr. Eddy indicated that the City Code did include an appeal process.

Councilman Singer moved to award Bid No. 1314-008 "Storm Area Maintenance Program" to Property Image Solutions in the amount of \$350 per lot, second by Councilman Roberts. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:21 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD DECEMBER 2, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$1,077,818.17.

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

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

Agenda Item Number 11 being:

RECEIVE A RECOMMENDATION FROM C.L. FRATES AND APPROVE THE CITY'S EXCESS HEALTH INSURANCE POLICY FOR CALENDAR YEAR 2014.

Gary Benefield, Risk Manager, indicated that C.L. Frates requested quotes on behalf of the City from 15 stop-loss markets. The City received three responses including a renewal offer from Companion Life.

Delta Dental submitted their renewal with no increase in cost. First Health PPO Network submitted a renewal with an increase of .15 per member per month. Mr. Benefield recommended renewing the policy with Companion Life for Excess Health Insurance. He noted that Connie Wolf with C.L. Frates was in attendance and available to answer any questions.

Trustee Roberts moved to approve renew the City's Excess Health Insurance policy for calendar year 2014 with Companion Life, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 12 being:

RECEIVE A RECOMMENDATION FROM UNIVERSAL INSURANCE AGENCY AND APPROVE POLICIES FOR PROPERTY AND CONTENTS INSURANCE AND FOR PHYSICAL DAMAGE COVERAGE FOR THE CITY'S SANITATION TRUCKS FOR CALENDAR YEAR 2014.

Gary Benefield, Risk Manager, advised that Universal Insurance Company has shopped the domestic market and the London carriers and it appears that Hartford, the City's current property insurer, has the best rates. Their rates increased by .2 cents per \$100 of value over last year. The wind and hail deductible increased from \$100,000 per occurrence to \$500,000 per occurrence. Mr. Benefield noted that there are limitations on the flood portion of the policy, primarily at the wastewater treatment plant. He indicated that the City has the option of purchasing a buy down on the wind and hail deductible; however, it is very expensive. Typically the City has received FEMA assistance with deductibles on the large losses such as those from tornadoes.

Mr. Benefield stated that the current annualized premium for property coverage is \$210,496. This amount includes the new wastewater treatment plant. The renewal quote for property coverage is \$262,280. He stated that this figure does not include the new Public Safety building. It will be added after the first of the year for an additional \$35,000.

The renewal rate with Great American Insurance Company increased by .1 cent per \$100 of value from last year for physical damage coverage for the sanitation trucks for a total of \$9,800.

Mr. Benefield recommended accepting the quotes from Hartford and Great American Insurance Companies with Universal Insurance as agent.

Mr. Benefield advised that Tom Green with Universal Insurance was in attendance to answer questions. Councilman Hamm stated that the quote for property and contents insurance increased to \$500,000 per occurrence. The recent tornadoes that occurred on May 20, 2013 and May 31, 2013 would be considered two occurrences. He stated that staff believes FEMA will assist with the deductibles but he felt the City should set money aside in the event they do not.

Trustee Singer moved to renew the Property and Contents insurance policy with Hartford and the Physical Damage coverage with Great American Insurance Company with Universal Insurance as agent, second by Trustee Roberts. Motion carried by majority vote.

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

Agenda Item Number 13 being:

RECEIVE A RECOMMENDATION FROM GLENN HARRIS AND ASSOCIATES AND APPROVE A POLICY FOR EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE FOR CALENDAR YEAR 2014.

Gary Benefield, Risk Manager, advised that the City's insurance agent Glenn Harris & Associates has shopped the market for Excess Public Officials and Employment Practices Liability insurance. Mr. Benefield stated that Ace Westchester Municipal Advantage offered to renew the policy with a 6.5% increase. Staff recommended renewal of the policy with Ace Westchester, and Glenn Harris and Associates as agent, for one year.

Mr. Benefield advised that the rating is based on the City's revenues and expenditures. He stated that the City has never filed a claim on this policy during his tenure with the City. He explained that the rate increase was due to an increase in the City's budget.

Trustee Blair moved to approve a policy for Excess Public Officials and Employment Practices Liability Insurance for calendar year 2014 with Ace Westchester Municipal Advantage with Glenn Harris and Associates as agent, second by Trustee Singer. Motion carried unanimously.

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

Agenda Item Number 14 being:

APPROVE GALLAGHER BENEFIT SERVICES, INC. AS THE CITY'S HEALTH BENEFITS CONSULTANT FOR ONE-YEAR WITH AN OPTION FOR TWO ADDITIONAL YEARS.

Gary Benefield, Risk Manager, advised that the City received five proposals for Health Benefits Consultant services. Four companies were asked to make presentations to the selection committee. After hearing the presentations the committee recommended Gallagher Benefit Services, Inc. Gallagher is a very large company that performs consultant services for many cities nationwide. Mr. Benefield listed a few cities that they work with in Oklahoma such as Norman, Midwest City, and Stillwater. Gallagher's proposal was \$60,000 for the first year, \$63,000 for the second year, and \$66,150 for the third year. Staff recommended the City retain Gallagher Benefit Services to provide the City's Health Benefits Consulting services for one year with an option for two additional years. Mr. Benefield introduced David Fleet with Gallagher Benefit Services who was available to answer questions.

Steve Eddy, City Manager, asked Mr. Benefield to explain why the City was looking for a Health Benefits Consultant. Gary Benefield, Risk Manager, stated that Gallagher Benefit Services will provide outside consulting services. They will look at all aspects of the City's health plan and make recommendations for any component they feel can be improved upon.

Trustee Roberts moved to approve Gallagher Benefit Services, Inc. as the City's Health Benefits Consultant in the amount of \$60,000 for one-year with an option for two additional years, second by Trustee Hamm. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:33 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD DECEMBER 2, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$175,343.90.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE-CHAIRMAN DAVID ROBERTS PRESIDING AT 7:34 P.M.

Agenda Item Number 16 being:

ROLL CALL

PRESENT: Krows, Blair, Singer, Hamm, Roberts
ABSENT: Cavnar, Lewis

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD NOVEMBER 18, 2013.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR ROBERT KROWS PRESIDING AT 7:35 P.M.

Agenda Item Number 17 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 suggested holding a study session to discuss best use for the property located at 224 S. Chesnut after the new Public Safety Center is complete. He was contacted by a Cleveland County public official who expressed in interest in the building but he knew that the City might benefit from selling or leasing the property for needed revenues.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- Notice of Allocation for HUD funds was published on this date in the Federal Register. The City has been waiting for the notice before moving forward with preparation and submittal of an Action Plan to HUD.
- Report from the Golf Course Consultant arrived. A study session will be set for some time after the first of the year.
- Financial Statement reflects a strong General Fund. Issues regarding MPWA Funds need to be discussed further.
- Announcement will be made by the end of the year or first of next year regarding the implementation of a storm shelter rebate program that the City will have in conjunction with the American Red Cross. The grant amount was recently increased. Councilman Hamm asked who would be eligible for the program. Mr. Eddy advised that it would available City wide for those individuals who have not already constructed a storm shelter. Storm shelters must meet City and FEMA standards and be inspected in order to meet eligibility requirements.

Agenda Item Number 18 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:41p.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 _____, 2013.

ATTEST:

JIM CORBETT, City Clerk