

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
DECEMBER 1, 2014 – 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 1, 2014 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: Blair, Singer, Cavnar, Roberts, Hamm, Lewis  
ABSENT: Krows

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Clerk/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; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sgt. Joe Williams; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; and Purchasing Agent, Carol Folsom.

Brian Davis presented the City with the National League of Cities "SLWP" award. Mr. Davis stated that he represented Utility Service Partners. The City of Moore contracted with them about a year ago to provide lateral water and sewer line replacement and repairs for homeowners. Shortly after the City Council adopted their program the May 20, 2013 tornado hit Moore. Mr. Davis advised that he and a fellow employee, Blake Stogner, came from their homes in Dallas, Texas to assist with debris cleanup. Mr. Davis said that the day he arrived will be forever etched in his heart. When they left town they stopped at a local Sonic to get some food and the waitress asked with a smile on her face how they were doing and if they needed anything. Her spirit was reminiscent of the hundreds of people that lived here and they worked with that day. He believed that kind of thinking starts at the top with the Mayor and City Council and is contagious. Mr. Davis indicated that his company works with over 250 cities nationwide. Each year they give a leadership award to one of those cities. They would like to present the leadership award for 2015 to the City of Moore for outstanding leadership, perseverance, and resilience. Mayor Lewis expressed his appreciation for the award on behalf of the City Council and the citizens of Moore.

Councilman Cavnar stated that he attended a Federal Alliance for Safe Homes ("FLASH") Conference last week in Orlando, Florida with Representative Mark McBride. The Federal Alliance for Safe Homes has only one goal, to help build safer homes nationwide in order to better withstand tornado, fire, hurricane, or flood related damage. He advised that 200 individuals attended the conference including engineers from colleges all over the United States, representatives from the National Weather Service, and various

insurance agencies. Councilman Cavnar accepted a Resilient Leadership Award on behalf of the City. The FLASH organization has been in existence for 16 years and this is the first time the award was ever given. They presented it to the City as a result of the building codes that were recently passed. Councilman Cavnar stated that after hearing all of the presentations that were given he is even more confident that the changes in the codes were necessary.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 17, 2014.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD SEPTEMBER 8, 2014.
- C) APPROVE UPDATED JOB DESCRIPTIONS FOR VARIOUS POSITIONS WITHIN THE MOORE FIRE DEPARTMENT.
- D) APPROVE THE ISSUANCE OF A \$50 STIPEND TO EMPLOYEES AS A CHRISTMAS BONUS.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$2,785,930.90.

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

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

**Agenda Item Number 3 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 806(14) PERTAINING TO THE GENERAL OBLIGATION BONDS OF 2015, APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS AT AN ELECTION HELD ON NOVEMBER 6, 2012, FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

Steve Eddy, City Manager, introduced Chris Gander with BOSC who would be speaking on the item as the City's financial advisor.

Mr. Gander stated that Resolution No. 806(14) would authorize the date, time and place for the next bond sale. Mr. Gander advised that this is the third series of the park bonds that were approved at the November 6, 2012 election. The resolution sets a sale date of January 20, 2015. An item would be placed on the next agenda to award the bid. Mr. Eddy asked Mr. Gander to give the bond amount. Mr. Gander indicated that the bond amount was \$4,125,000.

**Councilman Cavnar moved to adopt Resolution No. 806(14), second by Councilman Roberts. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SW/4 OF SECTION 10, T10N, R3W, BEING NORTH OF NW 12<sup>TH</sup> STREET AND WEST OF I-35. APPLICATION BY MARK D. BAUMANN.

Elizabeth Jones, Community Development Director, stated that the subject property was located north of NW 12<sup>th</sup> Street and west of I-35 on N. Moore Avenue. Ms. Jones advised that the site was the former location of a Motel 6 which was destroyed in the 2003 tornado. The applicant purchased the property and would like to split it into two lots. The south lot would be sold and used as a future site for another hotel. The applicant will retain the north lot and use it as the future site for an Elevation Trampoline Recreation Center.

No one appeared in opposition to the item.

**Councilman Roberts moved to approve a lot split located in the SW/4 of Section 10, T10N, R3W, being north of NW 12<sup>th</sup> Street and west of I-35, second by Councilman Singer. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER ADOPTING RESOLUTION NO. 807(14) PROGRAMMING THE BROADWAY AVENUE MULTI-USE TRAIL AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Jones, Community Development Director, stated that the multi-use trail on Broadway has been planned as part of the new park under construction at SW 4<sup>th</sup> Street. The City is seeking financial assistance through STP-UZA grant funds which would pay for 80% of the estimated cost of \$359,000. Ms. Jones indicated that Resolution No. 807(14) is part of the application process for the grant funds. She noted that if the City is not awarded the funds; other funding sources are available for which the City could apply.

Mayor Lewis asked Ms. Jones to define a multi-use trail. Ms. Jones indicated that a multi-use trail is at least 10' wide compared to a normal sidewalk of 6'. It can be used for pedestrian use, bicyclers, skateboarders, and rollerbladers.

**Councilman Roberts moved to adopt Resolution No. 807(14), second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER NAMING THE PARK LOCATED AT 4<sup>TH</sup> AND BROADWAY AS DR. CURTIS BERRY-CENTRAL PARK, BROADWAY PARK, OR LEGACY PARK.

Todd Jenson, Assistant City Manager, stated that Agenda Items No. 6 and 7 are related to the naming of the park, and the Recreation Center and Aquatic Park which will be located there. Mr. Jenson indicated that the stakeholder group which assisted with the design of the project was asked for suggestions on naming the park. They suggested approximately 20 names which were ultimately narrowed down to Dr. Curtis Berry-Central Park, Broadway Park, and Legacy Park. The three names were then placed on-line to allow community participation. The voting ended November 7, 2014 with over 3,200 votes cast. Mr. Jenson advised that Dr. Curtis Berry - Central Park received 39% of the votes, Broadway Park received 33%, and Legacy Park received 28%.

**Councilman Cavnar moved to name the park located at 4<sup>th</sup> and Broadway as Dr. Curtis Berry – Central Park, second by Councilman Singer. Motion carried unanimously.**

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

Mayor Lewis commented that he appreciated the participation of the citizens in voting for the park name.

**Agenda Item Number 7 being:**

CONSIDER NAMING THE RECREATION CENTER AND AQUATIC PARK TO BE LOCATED AT 4<sup>TH</sup> AND BROADWAY.

Todd Jenson, Assistant City Manager, stated that the process for selecting a name for the Recreation Center and Aquatic Park was the same as for the park which was discussed under Agenda Item No. 6. The names Station at Central Park, Central Station, and Iron Horse Recreation Center were suggested. On-line voting by the citizens resulted in a total of 3,200 votes cast. He advised that 57% were in favor of The Station at Central Park, 28% for Central Station, and 16% for Iron Horse Recreation Center.

**Councilman Roberts moved to name the Recreation Center and Aquatic Park to be located at 4<sup>th</sup> and Broadway as The Station at Central Park, second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER ADOPTING RESOLUTION NO. 808(14) RESTRICTING CERTAIN DONATED FUNDS AND INSURANCE PROCEEDS RECEIVED AFTER THE MAY 20, 2013 TORNADO FOR THE SPECIFIC PURPOSES FOR WHICH THE FUNDS WERE RECEIVED OR AS DETERMINED BY COUNCIL FOR UNDESIGNATED FUNDS.

Steve Eddy, City Manager, indicated that the City's external auditors and representatives with the Department of Housing and Urban Development indicated that the City must take measures to ensure there is no duplication of benefits with regard to HUD monies such as the CDBG-DR funds that might be received in the future. It was suggested that undesignated funds that were donated as a result of the two storms that occurred in 2013 must be designated for a specific use. Insurance proceeds were received following the storms along with a significant amount of money donated to the City. Mr. Eddy advised that all but \$593,054 of the \$2.2 million in insurance proceeds was expended to repair damage to City facilities

or parks. The remaining funds are not needed for renovation or repair of the parks or City facilities and have not been designated for a specific purpose. The City is now free to use the insurance funds as the City Council deems appropriate. Mr. Eddy also indicated that the City received \$273,693 in donations from all over the world. Those funds were not designated for a specific purpose. The money is in an account at the Oklahoma City Community Foundation earning interest.

Other monies were donated to a specific purpose. Around \$12,000 was specifically donated toward park needs. A little over \$6,400 was donated to the Fire Department. Mr. Eddy clarified that more funds were donated to various causes and had been expended for that purpose. Around \$115,000 was donated for the Animal Shelter. There is also \$210,000 that was part of the original insurance proceeds that are designated for park use.

Mr. Eddy stated that the monies for which there was a stated purpose from the donors must be designated for said purpose. The remaining insurance proceeds which total just under \$600,000 and the \$273,000 in donated funds must be designated. Mr. Eddy recommended that the remaining insurance proceeds be designated for the construction of a new Animal Shelter. If the almost \$600,000 is combined with the \$115,000 that was donated toward the shelter specifically as well as budgeted funds for this fiscal year, the total would be close to \$1 million. Mr. Eddy recommended designating the \$273,000 for the Shelter Moore Program which would provide additional storm shelters within the community. He felt it would be good stewardship of the funds which were donated for the purpose of assisting the City and its citizens following the tornado. Mr. Eddy indicated that these ideas for the money are merely recommendations and the City Council could certainly recommend another use for them.

Councilman Roberts commented that the donated monies could not be in a better location. He saw the Community Foundation's annual report recently and the foundation funds earned over 14% last year.

**Councilman Roberts moved to adopt Resolution No. 808(14), second by Councilman Cavnar. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:55 P.M.**

**Agenda Item Number 9 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 17, 2014.
- B) APPROVE THE ISSUANCE OF A \$50 STIPEND TO EMPLOYEES AS A CHRISTMAS BONUS.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$589,277.47.

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

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

**Agenda Item Number 10 being:**

CONSIDER AUTHORIZATION TO PURCHASE A BACKHOE FROM CENTRAL NEW HOLLAND INC. IN THE AMOUNT OF \$61,844.40 FROM THE STATE CONTRACT AND WAIVE COMPETITIVE BIDDING TO REPLACE A 2007 BACKHOE TO BE USED AS A TRADE IN.

Stan Drake, Assistant City Manager, advised that the proposed purchase of a backhoe was for the Public Utilities Department. The current backhoe is in need of repair. It is seven years old and is used on a regular basis for repairs to the sewer and water system. Mr. Drake indicated that the State bid price is approximately \$84,000. They will deduct \$22,000 trade-in value on the current backhoe making the total cost for the new piece of equipment \$61,844.40.

Mayor Lewis asked for a legal opinion from City Attorney Randy Brink on waiving competitive bidding and purchasing the backhoe off the State Contract with a trade-in. Mr. Brink indicated that it was legal to purchase from the State Contract and waive the bidding process.

Steve Eddy, City Manager, noted that the backhoe repairs would be significant. Mr. Drake indicated that the cost for repairs would be over \$21,000.

**Trustee Singer moved to authorize the purchase of a backhoe from Central New Holland Inc. in the amount of \$61,844.40 from the State Contract and waive competitive bidding to replace a 2007 backhoe to be used as a trade in, second by Trustee Blair. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER APPROVAL OF PROPERTY AND CONTENTS INSURANCE POLICY WITH AMRISC; BOILER AND MACHINERY POLICY WITH ZURICH; AND PHYSICAL DAMAGE COVERAGE FOR THE CITY'S SANITATION TRUCKS WITH GREAT AMERICAN INSURANCE COMPANY, WITH UNIVERSAL INSURANCE COMPANY AS AGENT.

Gary Benefield, Risk Manager, stated that the City's current insurance agent for property insurance is Tom Green with Universal Insurance and the property insurance is with Hartford Insurance Company. The Physical Damage coverage for the sanitation trucks is with Great American Insurance Company. Mr. Benefield indicated that Hartford declined to renew the insurance policy due to a loss ratio of 484.4% over the past four years due to weather related claims.

Universal Insurance Company shopped the market using Swett and Crawford, a large brokerage firm out of Chicago, which solicited 30 plus companies. Mr. Benefield advised that the current rate for Property and Contents is about 24.6 cents per \$100.00 of value. The quote with AMRISC through Swett and Crawford is 26.7 cents per \$100.00 of value.

The quote includes Property, Boiler and Machinery, Flood and Earthquake, and extra expenses. The quote does not include terrorism coverage. However, AMRISC did provide quotes for that type of coverage but did not feel it would be beneficial since certain criteria must be met in order to collect.

Mr. Benefield recommended AMRISC for the City's Property and Contents insurance coverage (including earthquake and flood), Zurich for Boiler and Machinery coverage, and Great American Insurance Company for Physical Damage for the sanitation trucks for one year, for a total of \$315,283 which represents a 5% increase over last year. Mr. Benefield also recommended retaining Universal Insurance as agent. Mr. Benefield advised that Mr. Green with Universal Insurance was available to answer any questions.

**Trustee Cavnar moved to approve a Property and Contents Insurance Policy with AMRISC; Boiler and Machinery Policy with Zurich; and Physical Damage coverage for the City's sanitation trucks with Great American Insurance Company, with Universal Insurance Company as agent, second by Trustee Roberts. Motion carried by majority vote.**

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

**Agenda Item Number 12 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH HEALTHCARE HIGHWAYS, INC. A PREFERRED PROVIDER ORGANIZATION ("PPO") TO PROVIDE NETWORK AND RE-PRICING SERVICES AT A COST OF \$10.95 PER COVERED EMPLOYEE PER MONTH FOR A TERM OF ONE YEAR WITH AUTOMATIC RENEWAL FOR SUCCESSIVE ONE-YEAR TERMS.

Gary Benefield, Risk Manager, indicated that the City's Health Benefit Consultants, Gallagher Benefit Services, researched the market to determine if the City's current Preferred Provider Network ("PPO"), First Health, is the best PPO available for the plan. Upon completion of their research Gallagher recommended Healthcare Highways for network and re-pricing services. Gallagher estimated a projected savings of \$400,000 per year without reducing the size of the provider network. The City could also receive more favorable terms on Excess Health Insurance. The Health Benefit Committee and staff recommend approval of the agreement with Healthcare Highways, Inc.

Mr. Benefield advised that David Fleet with Gallagher Benefit Services was available to answer any questions. Trustee Roberts asked if changing networks would cause a problem with the employees' current health care providers. Mr. Benefield believed that the vast majority of the providers would be on both networks. He advised that Healthcare Highways has been adding new doctors and hospitals to their network and he felt they would be amenable to contacting any physician not on the plan to see if they would be agreeable to being added to the network.

Steve Eddy, City Manager, advised that this is the second or third step regarding the health benefits program. They are attempting to evaluate health care costs for the City's employees. It is a significant cost of doing business and health care costs continue to rise each year. Mr. Eddy felt that the City should do everything it can to reduce costs while maintaining good coverage for the employees as well as meeting requirements of the Affordable Health Care Act.

**Trustee Roberts moved to approve an agreement with Healthcare Highways, Inc. a Preferred Provider Organization ("PPO") to provide network and re-pricing services at a cost of \$10.95 per covered employee per month for a term of one year with automatic renewal for successive one-year terms, second by Trustee Singer. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER APPROVAL OF EXCESS HEALTH INSURANCE POLICY WITH COMPANION LIFE WITH \$100,000 SPECIFIC DEDUCTIBLE THAT INCLUDES PRESCRIPTIONS AND THE USE OF HEALTHCARE HIGHWAYS, PPO NETWORK; AND AUTHORIZATION TO CHANGE THE UTILIZATION REVIEW CONTRACTOR TO MCM, INC.

Gary Benefield, Risk Manager, indicated that the City's Health Benefit Consultant, Gallagher Benefit Services, researched the market for Excess Health Insurance. Currently the City has a \$75,000 specific deductible and a \$36,500 aggregating specific. The current policy is for medical only and does not include prescriptions. The monthly premium is around \$47,000.

Companion Life, the City's current Excess Health Insurance Company, has offered several choices. Gallagher Benefit Services recommended \$100,000 specific deductible and a \$36,500 aggregating specific that includes prescriptions. Prescriptions are becoming a larger portion of health care costs. Under this option the monthly premium would be around \$41,451.23. Mr. Benefield noted that even with a higher deductible and adding prescriptions the monthly premium actually went down. He stated that the consultants also recommended changing the utilization review contractor, the firm that does pre-authorizations among other things, to MCM, Inc. Mr. Benefield stated that MCM, Inc. has more capabilities for the same price.

Mr. Benefield advised that the underwriter is currently reviewing claims in order to determine which employees might require a deductible higher than the specific deductible. It appears that there is only one individual who might require the higher deductible.

Mr. Benefield advised that David Fleet with Gallagher Benefit Services was available to answer questions.

**Trustee Roberts moved to approve the Excess Health Insurance policy with Companion Life with \$100,000 specific deductible, including prescriptions, Healthcare Highways as the PPO Network, and authorizing changing the Utilization Review Contractor to MCM, Inc., second by Trustee Cavnar. Motion carried unanimously.**

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENE 7:09 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 17, 2014.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$200,538.84.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:10 P.M.**

**Agenda Item Number 15 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 Roberts stated that it was brought to his attention that portable storage units are being used in various places within the City. The City Codes covers the use of storage units in residential areas but does not seem to govern where they can be located and for how long in other areas. He felt that the ordinances should be reviewed and amended to include this information. Mayor Lewis commented that the number of signs erected in the rights-of-way should be controlled for aesthetic purposes. Councilman Roberts requested that staff look at the applicable sections of the City Code and make recommendations to the City Council. Steve Eddy, City Manager, suggested that staff also look into storage units in residential areas. There are situations where use of portal storage units might be necessary for a short period of time. He commented that numerous storage units were seen in the City following the tornado; however, those units have become more permanent rather than temporary.

Councilman Hamm announced that Paul Box, who pastored First Baptist Church for 17 years, recently passed away. His funeral will be held on December 2, 2014 at 2:00 p.m. at First Baptist Church.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, advised that Old Town Christmas activities will be held on December 5-6, 2014. Information is available on the City's webpage and on Facebook.

Mr. Eddy asked Chief Stillings to introduce Sergeant Joe Williams with the Moore Police Department. Chief Stillings stated that Sgt. Williams has been with the Moore Police Department for 6½ years. He attended John Marshall High School. Prior to coming to work for the City he worked for seven years at Dayton Tire. After Dayton closed he decided to go back to school and received his Associates Degree in Criminal Justice at OSU in Oklahoma City. He stated that Sgt. Williams is doing an excellent job for the City and the Police Department is happy to have him.

**Agenda Item Number 15 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, Moore Risk Management and Moore Economic Development Authority meetings were adjourned at 7:16 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 \_\_\_\_\_, 2014.

ATTEST:

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