

**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
FEBRUARY 18, 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 February 18, 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: Krows, Blair (arrived late), Singer, Roberts, Hamm, Lewis
ABSENT: Cavnar

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; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Captain Greg Anderson; Sergeant Michael Leonard; Sergeant Troy Fulbright; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; 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 FEBRUARY 3, 2014.
- B) DECLARE CERTAIN PARKS AND RECREATION MAINTENANCE EQUIPMENT AS SURPLUS. GRANT AN EASEMENT TO OG&E TO SERVE DECORATIVE STREET LIGHTS AT THE PUBLIC SAFETY CENTER.
- C) APPROVE A BUDGET SUPPLEMENT FOR THE SPECIAL REVENUE FUND IN THE AMOUNT OF \$3,281,000 FOR PROCEEDS FROM FEMA AND THE CITY'S PROPERTY INSURANCE RESULTING FROM THE MAY 20, 2013 AND MAY 31, 2013 STORMS.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$2,775,864.25.

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

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

Agenda Item Number 3 being:

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 45, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE, FROM LIGHT COMMERCIAL/MEDIUM COMMERCIAL TO HIGH DENSITY RESIDENTIAL. APPLICATION BY BAM INVESTMENTS/GENE METHVIN. (PLANNING COMMISSION RECOMMENDED DENIAL 5-1). WARD 1.

Councilman Krows moved to combine Agenda Items No. 3 and 4, second by Councilman Singer.

Randy Brink, City Attorney, recommended that the items not be considered together.

Councilman Krows withdrew his motion.

Elizabeth Jones, Community Development Director, stated that the subject property was located south of SE 4th Street and west of Eastern Avenue. The north section of the site was rezoned to C-3 with Permissive Use for a mini-storage in 2011. The south section was rezoned to C-2 and platted as the Eastridge Commercial Park in 1986. Currently both tracts are vacant. The applicant proposed construction of a multi-family apartment complex with 182 units on approximately nine acres resulting in 20 dwelling units per acre. To accommodate this development the property must be rezoned to Multi-Family Residential as a Planned Unit Development. Mr. Jones advised that the PUD included the following amenities:

- 2,000 square foot clubhouse with swimming pool
- On-site garages
- Three-acres in open space with 95 trees and 100 shrubs provided.
- A minimum 50-foot setback between the proposed three-story buildings and the existing homes to the west
- 27 trees along the west property line as a sight and noise buffer

She stated that the comprehensive plan designated the subject site as Medium Commercial on the north and Light Commercial on the south. The comprehensive plan must be amended because Multi-Family Commercial requires a High Density residential land use.

Ms. Jones stated that the items were heard at the December 10, 2013 and January 14, 2014 Planning Commission meetings. A neighborhood meeting hosted by the developer was held on February 10, 2014 to collect citizen comments. Many concerns were cited by the citizens opposed to the development but they all revolve around the incompatibility of a high density development located adjacent to a single-family residential development. The applicant plans to provide a buffer to the residents to the west with a transitional buffer of two-story garage apartments, a 50' minimum setback of the three-story buildings, and increased landscaping along the west side of the property.

Ms. Jones advised that staff was in general support of multi-family housing at this location since it is located in a primarily commercial area along a major arterial roadway; however, there is some question what the densities should be for the project and whether the amenities and buffering are adequate for

the site. The Planning Commission determined at their January 14, 2014 meeting that the proposed densities were not appropriate at this location and recommended denial. Ms. Jones noted that a protest was filed. Since the item was tabled from the February 3, 2013 City Council Meeting, an updated protest was filed with 27 additional signatures. She stated that it was not an official protest. Councilman Krows asked for the definition of an official protest. Ms. Jones indicated that an official protest means that signatures must be obtained for 51% or more of the land area within the quarter mile buffer. Councilman Krows asked how many homes signed the petition so far. Ms. Jones estimated 134 homes.

Councilman Singer asked if the Planning Commission had changed their position on the issue. Ms. Jones stated that the Planning Commission would not revisit the item unless the City Council directed them to do so. Councilman Singer also asked if the developer had made any changes to his application in response to concerns from the residents. Ms. Jones commented that the City did not set up the neighborhood meeting held February 10th; however, she was in attendance and did not hear discussion regarding compromises.

The applicant, Gene Methvin, was given the opportunity to address the City Council regarding Agenda Items No. 3 and 4. Mr. Methvin stated that his intention was to build nice apartments on the east side of Moore, which he felt would benefit businesses in the area. The apartment complex would be gated with 182 one or two bedroom units. They will have a pool, clubhouse, and 70% brick facades facing the street.

Mark Thomas, 3508 E. 75th Street, Tulsa, Oklahoma, advised that he was the architect on the project and would be giving a short presentation. Mr. Thomas indicated that the windows for the two-story garage units facing the residential areas would be removed. He presented renderings for the layout of the complex. The main entry is gated with an iron front fence. The exterior is fenced in the rear with a solid sight-proof fence with brick columns that are approximately 30 feet on center. He pointed out the detention area required to control flooding. He presented pictures of the actual buildings but in different color combinations. Mr. Thomas indicated that a secondary entry would also be gated. Additional amenities included patio, fireplace, and cooking areas around the pool. Stainless steel appliances are in the kitchens with tile floors and stained wooden cabinets. He indicated that there was a 50' wide drainage easement that separates their property line from the adjacent property. The placement of the one-story buildings shield the three-story buildings from the view of the residents. Along the side is a setback to the fence. The buildings are approximately 95' from the residents' property line. There is 185' to the nearest three-story building. Trees are included for buffering. A sight-line study was performed to depict an individual's view of the apartment complex.

Citizens to Speak:

The following individuals spoke in opposition to the items. Their concerns were discussed in detail at the February 3, 2014 City Council meeting.

Jay Troy, 313 Stoneridge Drive,
Mark Sherman, 800 Blue Ridge Road
Yvonne Smith, 325 SE 6th
Ricky Thompson, 829 SE 6th
Mo Hestand, 712 Blueridge Road
Ingrid Mills, 1201 SE 12th Court
Don Easter, 812 Blueridge Road
Peter Sramek, 308 SE 7th Circle
Patricia Strouhal, 305 SE 7th Circle
John Sandifer, 608 Eastmoore Court
Roy Dowdy, 409 Hunters Glen Court

Councilman Krows asked Mr. Methvin if he lived in Moore and why he proposed this particular location for apartments when there was so much opposition to it. Mr. Methvin advised that he has been a resident of Moore for 18 years. He stated that he did not know of a location where there would not be some opposition to the construction of an apartment complex. However, he felt that if the construction was of good quality then there would not be deterioration issues. He suggested that the City could include a section in the PUD prohibiting Section 8 housing from occurring at this location since there was some concern about this.

Councilman Roberts expressed his opinion that there was a need in Moore for apartments since we have two high schools that graduate approximately 600 students per year. Most of them do not have the income to purchase a home and will move into an apartment. He did not feel that he could convince some of the protestors that their statistics or data was irrelevant to the project; however, he agreed that due to the number of individuals who were opposed to the project it should be located someplace else.

Councilman Krows moved to deny Moore Vision 20/20 Comprehensive Plan Amendment No. 45, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of Eastern Avenue, from Light Commercial/Medium Commercial to High Density Residential, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER REZONING APPLICATION NO. 908 LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE, FROM C-2/C-3 NEIGHBORHOOD COMMERCIAL DISTRICT/GENERAL COMMERCIAL DISTRICT TO R-4/PUD MULTIPLE FAMILY DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 764(13). APPLICATION BY BAM INVESTMENTS/GENE METHVIN. (PLANNING COMMISSION RECOMMENDED DENIAL 5-1). WARD 1.

Councilman Krows moved to deny Rezoning Application No. 908 located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of Eastern Avenue, from C-2/C-3 Neighborhood Commercial District/General Commercial District to R-4/PUD Multiple Family District/Planned Unit Development; and approve Ordinance No. 764(13), second by Councilman Hamm. Motion carried unanimously.

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

Mayor Lewis called for a five minute break.

Agenda Item Number 5 being:

RECEIVE A PRESENTATION BY CHRIS RAMSEYER, PH.D., SCHOOL OF CIVIL ENGINEERING, UNIVERSITY OF OKLAHOMA, REGARDING AMENDING THE BUILDING CODE BY ESTABLISHING REGULATIONS GOVERNING RESIDENTIAL CONSTRUCTION FOR HIGH WIND RESISTANCE.

Elizabeth Jones, Community Development Director, stated that the City Council asked staff to amend the building code in an effort to reduce the property damage and loss of life experienced during the May 20, 2013 tornado. Ms. Jones advised that a committee was comprised of representatives from the Moore Homebuilders Association, City Council, and residents. The committee met on several occasions. Dr. Chris Ramseyer who is a structural engineer and professor at the University of Oklahoma, was asked for recommendations. Ms. Jones noted that the recommendations cannot be expected to protect homes, property, or life in an F-5 event. They focused on reducing the damage to property and life in smaller tornadoes such as an F-2 or F-3.

Dr. Ramseyer stated that his presentation involved recommendations for a rational approach for a high wind design up to approximately 135 mph. The City is currently using IBC2009 that has a 90 mph rating, with a three second gust, up to 33 feet above the ground. He indicated that he was part of a federally funded program called the National Science Foundation ("NSF") Rapid Team. The NSF will be providing the federal government with a 200 page report put together by 35 researchers, most of whom have PhDs, from five different Universities. NSF's research included tornadoes that occurred in Joplin, Missouri, Tuscaloosa, Alabama, and Moore, Oklahoma.

The Enhanced Fujita Scale is an attempt to determine wind speed from damages sustained. An EF-3 will cause roofs and walls to be torn off, an EF-4 tornado levels a home, and an EF-5 leaves only the foundation.

Dr. Ramseyer stated his belief that a building code could be created to enhance survivability. He referred Council to a power point presentation of his findings. An example is the Wildflower Addition which was 100% OSB sheathed with rafter ties on all of the rafters and hurricane clips on all of the walls. All five homes were completed but unoccupied. There was only 70 feet between an example of EF-5 damage and EF-2 damage. They have discovered that through improved construction you can survive closer to the center of the storm; however, their recommendations will not allow survival in a home when an EF-5 tornado hits. That is when storm shelters are absolutely necessary.

Progression of Collapse was discussed. The initiator on a lot of the low sloped roofs was a failure of the garage door. The doors are typically not wind rated and don't meet the 90 mph, 3-second gust requirement. In these situations the door collapses, the garage disappears, and the roof starts to come off. Once the roof goes the sidewall gets ripped out and there is a hole in the attic creating internal pressure. The tornado sits there and deconstructs the house. The tornado, if traveling at a speed of 50 to 60 mph, moves over a home in one minute. If the tornado is traveling at 15 mph it moves over a home for five minutes. If you can survive for five minutes under these wind conditions you can live. Mr. Ramseyer explained that Progression of Collapse is different on a high sloped roof. Roof rafters are generally supported by kickers or purlins which often times are toenailed together. This allows subdividing of the rafter into two pieces. The builder uses a smaller piece of lumber such as a 2 x 8 or a 2 x 6, which is more economical, rather than a 2 x 10 or a 2 x 12. This type of construction allows the roofs to be completely destroyed.

OSB Board was shown in the lab to take up to 2,000 pounds of lateral force and can deflect up to 4.5 inches. He has actually taken them out to 8 inches of deflection. Any other system fails long before that. It allows the building to flex. A standard 1x4 let-in, which is in most homes, can deflect up to 1,000 pounds in force and 300 lbs in compression. The failure is always the four nails at the top or bottom connection.

An EF-1 picture shows the loss of the garage door. The south wall lost all of its sheathing, the OSB took major impacts, and the electrical box was hammered. By looking at this house it was determined that there was mud, debris, and debris impacts to the walls but there was no structural damage where the

walls started to separate from the roof or foundation. Therefore, they do not feel that impact resistant glass is warranted. Debris will get into the house and there is no way to stop that.

CONCLUSIONS:

- It is possible for an economical residential structure to provide shelter close to an EF-5 tornado.
- Data suggests that impact resistant windows are not warranted.
- Everyone in a storm shelter survived.
- Vehicles are not storm shelters
- It's about the details such as the load path.

The tornado activity map shows data for the past 50 years excluding the May 3, 1999 and the May 20, 2013 tornadoes. At this point Oklahoma can expect an EF-3, EF-4, or EF-5 tornado every two years. They are not a rare event any more.

RECOMMENDATIONS:

- Roof sheathing should be OSB or plywood with 8 penny ring shank or 10 penny common nails on 4" on center on the edges with 6" center in the field. Everything should have the same nail pattern. Dimensional lumber decking is not allowed because it does not provide enough stability for the roof.
- Maximum spacing for roof framing is 16" on center. Minimum nominal sheathing panel size is 7/16, structural panel OSB or plywood span rating 24/16. Wall framing to be 16 inches on center.
- Improved connections for roof framing designed for compression and tension. Even scraps of wood can be used when nailed into place across the connection and making sure the nails are in shear. Clips can be used by aren't absolutely necessary. This includes improved connections from rafters down to ceiling joists.
- Gable end walls connections using plywood crossing the entire gap or steel straps that crosses the gable end wall.
- Use structural sheathing panel on gable end wall construction.
- Hurricane clips for every rafter connection.
- Nail upper and lower story wall sheathing to common rim board.
- Continuous wall sheathing using sheathed portal frame system for the garages. Intermittent bracing may be used only for interior braced wall lines. No form of intermittent bracing is allowed on an outer wall.
- For homes with a raised foundation the sheathing detailing will go to the rim board. Most of the construction is slab on grade.
- Wind rated garage door required.

Mr. Ramseyer advised that the estimated cost to incorporate the recommendations for a 2,300 square foot home would run \$2,200 or around \$1 a square foot. The two most expensive items would be decreasing the spacing on the trusses and the roof system and the wind rated garage door.

Councilman Hamm stated that Mr. Ramseyer had given basically the same presentation to the homebuilders and developers. He asked if they had concerns regarding his recommendations. Mr. Ramseyer commented that the reason there wasn't anyone in attendance voicing their objections over his recommendations is that they make sense. Until recently they didn't know what to tell builders. Most of the recommendations are in the small details; however, they can eliminate a lot of the damage. An EF-4 and EF-5 will kill people who aren't in a storm shelter. Mr. Ramseyer indicated that Moore would be the first city in the United States to adopt a building code that specifically addresses the entire range or tornado effects on residential structures. However, we still must be able to build affordable homes for young people just starting out. He commented that a lot of research and energy has gone into the

recommendations and he was excited the City was on the verge of implementing changes to the building code to protect our citizens. Mr. Ramseyer advised that he was on site on May 21, 2013 and a plan was not in place until late December 2013. This was the culmination of reviewing 4,000 photographs and talking with 25 researchers.

Councilman Roberts asked whether the changes would have an impact on homeowners insurance rates. Mr. Ramseyer stated that he has heard some conversation regarding insurance companies reducing their rates for "fortified homes". The problem is that it increases the amount of paperwork on the contractor. He must have a representative there to verify everything that he does. The cost of that would be horrendous. Councilman Roberts wondered if the City could develop a certification that states a particular home was built to certain standards. Mr. Ramseyer stated that the City could certainly do that or simply could actually publicize the fact that the City is building to the highest wind speed in this part of the country.

Councilman Singer asked if there was model codes available based on his recommendations. Mr. Ramseyer indicated that the City has been incorporating the changes in IRC language. Steve Eddy, City Manager, advised that staff will present an ordinance with the proposed amendments to the building code to the City Council for consideration within the next two to four weeks.

Councilman Roberts inquired whether a wind rated door could be installed on an existing structure. Mr. Ramseyer advised that it could be added at an increase of \$600 over a standard door. Most doors could be retrofitted by installing vertical struts inside of it.

Mayor Lewis expressed his appreciation to Dr. Ramseyer for his presentation.

No action was taken on this item.

Agenda Item Number 6 being:

CONSIDER ADOPTION OF RESOLUTION NO. 790(14) APPROVING AND AFFIRMING A GROUND LEASE AGREEMENT AND A LEASE/PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION OF THE SAME; AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO FINANCING; AND AUTHORIZING CITY OFFICIALS TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFOREMENTIONED TRANSACTIONS.

Chris Cochran, the City's financial advisor, stated that authorization to solicit RFPs was obtained in November or December 2013. A bid request was sent out to 20 local banks in mid-January 2014. Every bank located in Moore received a bid package. The City received five responses. Mr. Cochran was pleased at the interest rates received. The low bid was 1.25% by FNB Community Bank. He advised that this was the second sales tax note they prepared for the City. In both cases the low bid was from FNB Community Bank. Mr. Cochran introduced Jeff Arvin who appeared on behalf of FNB. He stated that the City was fortunate to have a financial institution that cares about the community.

Terry Hawkins, bond counsel, advised that the items on the agenda are regarding a ground lease going from the City to the Moore Economic Development Authority ("MEDA"), and a lease-purchase agreement from MEDA to the City. The lease payments will retire the lease-financing debt to be paid off by G.O. bonds that the City issues from time to time. The lease financing will be similar to construction financing and the General Obligation Bonds take the financing out on a permanent basis. Under an Assignment Agreement the Authority assigns their interest to a Trustee Bank or FNB Community Bank. Mr. Hawkins stated that this would be a taxable financing with a very low rate of 1.25%.

Councilman Roberts moved to adopt Resolution No. 790(14), second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING STAFF TO PROCEED WITH PUBLIC WORKS BUILDING PROJECTS THROUGH THE EXISTING CONSTRUCTION MANAGEMENT CONTRACT WITH APOLLO BUILDING SYSTEMS.

Stan Drake, Assistant City Manager, stated that it has been many years since the Public Works building has had any improvements. Staff would propose the construction of a new administrative office, salt and sand facility, open sheds to house the sanitation fleet, and a wash bay. Some of the proposed projects were mandated by DEQ.

Councilman Hamm commented that he would like something done to the break room at the City Garage. Mr. Drake advised that the City Garage and Fleet Maintenance will be switching facilities. The garage is not large enough to maintain the fleet. Fleet Maintenance will be moved to the old Transfer Station and the Street Department will be moved to the City Garage. Steve Eddy, City Manager, stated that cosmetic improvements can be made in the interim but the long term solution is to switch buildings. Mr. Eddy advised that the proposed projects will be funded through insurance proceeds from the 2010 storms.

Councilman Singer moved to authorize staff to proceed with Public Works Building Projects through the existing construction management contract with Apollo Building Systems, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RENEWAL OF AN AUDIT CONTRACT WITH DILLON & ASSOCIATES, P.C. FOR A FEE OF \$53,750.

Jim Corbett, Finance Director, stated that Dillon & Associates has been the City's auditor since 2000. The City has solicited bids three times, the last time was in 2010. Each time Dillon & Associates has been the low bidder. Staff would request renewal of the audit contract for fiscal year 2013-2014. Mr. Corbett advised that Dillon & Associates was proposing an increase in their fees. Mr. Corbett felt the rate increase was justified due to the considerable amount of additional work caused from the May 20, 2013 tornado, and work from any HUD fund expenditures that might occur this fiscal year.

Councilman Krows moved to renew an audit contract with Dillon & Associates, P.C. in the amount of \$53,750, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER AN AGREEMENT WITH INTEGRIS AMBULATORY CARE CORPORATION D/B/A PACER FITNESS CENTER TO PROVIDE CITY EMPLOYEES WITH CERTAIN HEALTH AND WELLNESS SERVICES AS PART OF THE CITY'S WELLNESS PROGRAM.

Gary Benefield, Risk Manager, stated that Agenda Items No. 9 and 10 are companion items. The City has used Integris for various services over the years using a credit. The credit has run out and staff would request authorization to enter into an agreement with Integris Ambulatory Care Corporation d/b/a Pacer Fitness Center. Mr. Benefield advised that Agenda Item No. 9 was for health screenings for the City's Wellness Program. Agenda Item No. 10 is for evaluation, exercise prescription, cholesterol and body composition testing, and an instructor to provide a specialized fitness program for the Fire Department's Physical Fitness Program.

Councilman Roberts moved to approve an agreement with Integris Ambulatory Care Corporation d/b/a Pacer Fitness Center to provide City employees with certain health and wellness services as part of the City's Wellness Program, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER AN AGREEMENT WITH INTEGRIS AMBULATORY CARE CORPORATION D/B/A PACER FITNESS CENTER TO PROVIDE THE MOORE FIRE DEPARTMENT WITH CERTAIN HEALTH AND WELLNESS SERVICES AS PART OF THEIR PHYSICAL FITNESS PROGRAM.

Councilman Krows moved to approve an Agreement with Integris Ambulatory Care Corporation d/b/a Pacer Fitness Center to provide the Moore Fire Department with certain health and wellness services as part of their Physical Fitness Program, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AWARDED RFP NO. 1314-003 "VETERANS MEMORIAL PARK PLAYGROUND" TO ACS PLAYGROUND ADVENTURES, INC. IN THE AMOUNT OF \$199,289.

Todd Jenson, Parks and Recreation Director, stated that Veterans Park was destroyed during the May 20, 2013 tornado. City staff solicited proposals for playground equipment. Ten companies submitted design proposals. The proposals were reviewed by a committee comprised of two Park Board Members and staff. The committee's recommendation was that ACS Playground Adventures, Inc. submitted the best and most qualified design in the amount of \$199,289. Funding for the project will come from a \$100,000 grant received from Coca-Cola in November 2013, with the remaining balance coming from insurance proceeds received for damages from the storm. Mr. Jenson advised that, weather permitting, the deadline for

completion of the playground would be May 17, 2014. This is the weekend prior to the first anniversary of the May 20, 2013 tornado.

Steve Eddy, City Manager, pointed out that the design of the park would be a military theme. Mayor Lewis advised that Senator Coburn offered a static display for the park. The veterans stated that a medic helicopter would be appropriate. Mr. Jenson commented that the Veterans Memorial Committee discussed a static display but determined that they were happy with what was being proposed for the park currently. Mayor Lewis asked if restrooms were included in the design. Mr. Jenson advised that restrooms were not included because they were already a part of the quarter cent sales tax that would go toward various park improvements.

Councilman Roberts moved to award RFP No. 1314-003 "Veterans Memorial Park Playground" to ACS Playground Adventures, Inc. in the amount of \$199,289, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AWARDING RFP NO. 1314-004 "PLAYGROUND FOR MADISON PLACE PARK" TO RJR ENTERPRISES, INC. IN THE AMOUNT OF \$45,000.

Todd Jenson, Parks and Recreation Director, stated that Madison Place Park was damaged by the May 20, 2013 tornado. Request for Proposals were submitted and the City received six responses. A committee comprised of three Park Board Members and staff reviewed the design proposals. They recommended awarding the project to RJR Enterprises, Inc. in the amount of \$45,000. Mr. Jenson advised that the project would be fully funded using insurance proceeds. This is a small playground located at Madison Place Drive and Stoneridge Drive that will have an animal theme. Mr. Jenson added that the City requested that the park be completed by May 20, 2014.

Councilman Singer moved to award RFP No. 1314-004 "Playground for Madison Place Park" to RJR Enterprises, Inc. in the amount of \$45,000, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 13 being:

APPROVE ORDINANCE NO. 766(14) AMENDING PART 7, CHAPTER 2, SECTION 7-205 OF THE MOORE MUNICIPAL CODE BY RAISING THE AMOUNT REQUIRING COMPETITIVE BIDDING FOR SUPPLIES, MATERIALS, EQUIPMENT OR CONTRACTUAL SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, stated that several weeks ago the City Council voted to amend the purchasing policy as part of HUD requirements for the CDBG-DR program. A resolution was approved placing it in effect. Ordinance No. 766(14) amends the Code to incorporate the changes.

Councilman Roberts moved to approve Ordinance No. 766(14), second by Councilman Singer. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 8:44 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD FEBRUARY 3, 2014.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$181,808.44.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 8:45 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD FEBRUARY 3, 2014.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$116,099.76.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE-CHAIRMAN DAVID ROBERTS PRESIDING AT 8:46 P.M.

Agenda Item Number 16 being:

ROLL CALL

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

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JANUARY 21, 2014.

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

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

Agenda Item Number 18 being:

CONSIDER ADOPTION OF RESOLUTION NO. 11(14) APPROVING A GROUND LEASE AGREEMENT BETWEEN THE CITY OF MOORE, OKLAHOMA AND THE AUTHORITY AND A LEASE/PURCHASE AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF MOORE, OKLAHOMA; APPROVING AN ASSIGNMENT OF THE AUTHORITY'S INTEREST IN SAID GROUND LEASE AGREEMENT AND LEASE/PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE DOCUMENTS RELATING TO THE TRANSACTIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Terry Hawkins, the City's Bond Counsel, stated that Resolution No. 11(14) authorizes the Moore Economic Development Authority ("MEDA") to sign the Ground Lease Agreement, and approves the assignment.

Trustee Lewis moved to adopt Resolution No. 11(14), second by Trustee Hamm. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 8:48 P.M.

Agenda Item Number 19 being:

NEW BUSINESS:

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

Mayor Lewis asked that Ralph Marshall, 1048 NW 10th, come forward to address the City Council. Mayor Lewis was advised that Mr. Marshall had left the meeting. Steve Eddy, City Manager, stated that Mr. Marshall commented earlier in the meeting that his question pertained to the Storm Shelter Program so Gayland Kitch, Emergency Management Director, was asked to speak with Mr. Marshall to see if he could address any issues he might have with the program.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Krows thanked Police Chief Stillings and his officers for the outstanding job they are doing. He asked that Chief Stillings relay to his officers that the City Council is behind them and are proud of the job that they do.

Councilman Hamm stated that the Council had received a report on the Broadmoore Golf Course and asked if there would be further discussion regarding the item. Steve Eddy, City Manager, suggested holding a special meeting to discuss the golf course and also Cleveland Heights. Council determined that the meeting would be held February 24, 2014. Councilman Roberts asked if it was possible to have a tour of the Public Safety Center. Mr. Eddy suggested holding the meeting at 6:30 p.m. at the Public Safety Center and conducting a tour prior to the meeting. Councilman Roberts asked if a date had been set for staff to move into the new building. Mr. Eddy stated that they are having difficulty completing the concrete work outside but the inside is virtually complete except for a few furnishings. Stan Drake, Assistant City Manager, indicated that the concrete work would not be finished until sometime in April.

Councilman Krows asked if an underpass would be included on a future election ballot. Mr. Eddy stated that an item would be presented to the City Council regarding the next election. The street and public safety sales tax expires in 2015 and the Council needs to discuss options. The paperwork necessary to call an election must be submitted to the Cleveland County Election Board by August or September of this year.

Councilman Hamm advised that he rode a route with Sanitation worker Daniel Sutherland. He stated that all of the City employees do a wonderful job. He commented that he particularly appreciated Mr. Sutherland's attitude regarding his job.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 20 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:55 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 _____, 2014.

ATTEST:

JIM CORBETT, City Clerk