

**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
JUNE 16, 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 June 16, 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, Singer, Cavnar, Roberts, Hamm, Lewis
ABSENT: None

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; Deputy Fire Chief, Greg Herbster; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Sergeant Michael Leonard; 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 JUNE 2, 2014.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 12, 2014.
- C) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD APRIL 28, 2014.
- D) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 6, 2014.
- E) APPROVE A CONTRACT BETWEEN THE CITY OF MOORE AND THE MOORE PUBLIC SCHOOL DISTRICT IN THE AMOUNT OF \$300,935.88 TO PROVIDE SEVEN UNIFORMED SCHOOL RESOURCE OFFICERS FOR FY 14-15.
- F) APPROVE A MEMORANDUM AGREEMENT FOR FY 2015 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING.

- G) APPROVE A LOT SPLIT LOCATED IN THE NE/4 OF SECTION 26, T10N, R3W, BEING WEST OF EASTERN AVENUE AND SOUTH OF SE 19TH STREET. APPLICATION BY MITCHEL DAVIDSON.
- H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$2,282,543.94.

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

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

Agenda Item Number 3 being:

PRESENTATION REGARDING WATER RESOURCES BY JOHN HARRINGTON, DIRECTOR OF WATER RESOURCES WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (“ACOG”).

John Harrington, Director of Water Resources with the Association of Central Oklahoma Governments was in attendance to give a presentation regarding drought conditions. Mr. Harrington began his presentation by showing a graph from the National Oceanic and Atmospheric Agency of the top ten weather events within the United States. Number two is the 1988 drought which caused \$78 billion in damages and 7,500 deaths and the drought of 1980 is number four with 10,000 deaths. The heat wave in 2012 is listed at number seven. Drought is deadly and doesn't get as much media attention because it is a slow disaster. Sometimes it isn't obvious that there is a drought until two to three years of those conditions have passed.

A graph was presented that reflected annual rainfall data going back to 1892. The graph reflected drought and non-drought periods of time. He noted that in the 1980s and 1990s Oklahoma was blessed with a lot of rain. However, in the 1930s there was ten years of very little rain. In the 1950s there was another eight years of low precipitation, and again in the 1960s. The graph seems to reflect that every ten years there is drought conditions that last anywhere from eight to ten years. The exception being the period between 1980 and 2000.

Mr. Harrington stated that he is often asked when normal rain patterns will return. He believes our grandchildren might enjoy typical rain patterns. The reason has to do with the Atlantic Multi-Decadal Oscillation index which correlates air temperatures and rainfall. When in the warm phase droughts seem to be more frequent or prolonged. It has a 40 year period. In the 1920s to 1950s it was warm and we had droughts. In the 1960s to 1990s it was cold and we had heavy rainfall in the Great Plains. Since the Atlantic is very warm it will likely result in drought conditions. The new norm is similar to the norm in the 1930s and 1950s as it relates to drought.

Oklahoma had a wet year last year. Currently 17% of the State of Oklahoma is in extreme drought. Last year it was 11.2%. One year ago 50% of the state was in a moderate drought compared to 88% now. This is with a relatively normal amount of rainfall this year. Each year drought conditions are continuing to worsen. Mr. Harrington estimated that Oklahoma was likely in year four of an eight to ten year drought. The monthly rainfall pattern shows May and June as the heavier rainfall months. However, this May was one of 12 driest on record. June appears to be heading toward normal rainfall. Oklahoma should have received 17" of rain but currently we have received only 12". Usually by the third or fourth week of June summer sets in and there is little rainfall.

Oklahoma is experiencing a slow decline in groundwater. From the beginning of the drought to the present there has been a 3' decline at the Spencer Mesonet Station. Typically we recover during the

winter and spring; however, Oklahoma did not recover this year. He anticipates another 2' drop over the summer.

Mr. Harrington ended his presentation by stating that drought is expensive and is a subtle, slow, disaster. He believed that Dust Bowl era drought conditions are likely to dominate over the next couple of decades. Long-term drought is impacting Oklahoma. We need to develop a drought lifestyle. He suggested doing what our grandparents did for water planning by valuing water and devoting infrastructure to it.

Councilman Hamm asked Mr. Harrington what a drought lifestyle entailed. Mr. Harrington gave examples of his experience in California when there was 400 days of no rainfall. They could not fill swimming pools, they were not served water in restaurants, and a ban was placed on outdoor watering in the summer. He believed people should start asking themselves if green lawns all of the time are necessary. Maybe offer incentives for low flow toilets and low flow shower heads. An area of high water usage in a home is the shower. It isn't necessary to have six shower heads. In Europe they reuse rainwater or reutilize water from the laundry or dishwasher on the lawn. He believed the citizens should be educated on how to use water wisely. At a minimum, individuals who feel they need to water their lawn should use timers and rain sensitive heads.

Steve Eddy, City Manager, indicated that there was a significant amount of discussion regarding water conservation. The City is attempting to make citizens aware of the water conservation measures currently in place. Moore is contractually obligated to comply with conservation measures initiated by Oklahoma City since we purchase water from them. Oklahoma City implements conservation requirements based on the level of the reservoirs. Mr. Eddy advised that information is available at www.squeezeeverydrop.com which is provided by Oklahoma City. The City was encouraging water conservation not only to be good environmental stewards but to lower the amount of water purchased from Oklahoma City.

The City Manager and City Council thanked Mr. Harrington for his presentation.

No action was taken on the item.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH THE CENTER FOR EMPLOYMENT OPPORTUNITIES TO PROVIDE ONE SUPERVISED WORK CREW IN THE PUBLIC WORKS AND PARKS DEPARTMENTS.

Steve Eddy, City Manager, indicated that following the May 20, 2013 tornado the City was able to obtain work crews from the Center for Employment Opportunities. They worked with the Public Works Department performing mowing and drainage ditch maintenance. Funding for two crews was secured through grants made available to the Center for Employment Opportunities. That funding will end June 30, 2014. Staff would like to keep at least one crew. The proposed contract in the amount of \$125,000 per year was for one 5 to 7 man crew with one supervisor. Mr. Eddy advised that Richard Sandefur, Public Works Director, would be involved in assigning work to the crew. Pat Viklund, the Director of the Oklahoma City program was unable to attend the meeting. Mr. Eddy stated that if Council had questions that staff couldn't answer the item could be tabled. He advised that funds were budgeted for temporary help.

Mayor Lewis asked if there has been any problems with the work crews in the past. Richard Sandefur, Public Works Director, advised that he has been very happy with the work they provide. In fact, he believed they did a better job than some of the temporary services. They have constant supervision and are delivered to the job site and returned at the end of the day. Mr. Sandefur stated that there were no serious problems.

Councilman Roberts moved to approve an agreement with the Center for Employment Opportunities to provide one supervised work crew in the Public Works and Parks Departments, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER TWO APPOINTMENTS TO THE PARKS BOARD.

Todd Jenson, Parks and Recreation Director, stated that two seats on the Parks Board have expired. One seat is held by Janie Milum and the other by Kelley Mattocks. Ms. Milum completed the term of a Parks Board Member who had to resign due to health reasons and Ms. Mattocks was appointed in the fall of 2011 to fill an expired term. Applications were accepted to fill the positions and the City received applications from Mark Lindsay and Kim Jordan. Mr. Jenson noted that all of the applicants were in attendance at the meeting to answer questions. He added that Ms. Milum and Ms. Mattocks have been excellent Parks Board Members. They had great attendance, were involved, energized, and well respected within the community. In addition to serving on the Parks Board they were also willing to assist with special events and to serve on associated committees. Mr. Jenson advised that it was staff's recommendation that Janie Milum and Kelley Mattocks be reappointed to the Parks Board.

Councilman Hamm asked if the applicants were willing to address the Council regarding why they wish to serve on the Parks Board.

Kim Jordan stated that she has lived in Moore for many years. She is a real estate agent and has always been excited about what is going on and would like to be a part of the new things that are expected.

Mark Lindsay stated that he spends a lot of time in the parks and enjoys it. He felt it would be an awesome opportunity to watch the parks grow. Mr. Lindsay stated his desire for the parks to become more handicapped accessible.

Kelley Mattocks expressed her gratitude for the opportunity to serve on the Parks Board and the Parks Master Plan committee. She is part of five generations that currently live in Moore. Her family helped sponsor the KidsPlay project. They have a long history of being involved within the community and she would like to continue with that. Ms. Mattocks thanked the citizens for the passage of the General Obligation Bond that will fund the park improvements. She felt that she had been a contributing member of the Parks Board and expressed her desire to continue serving in that capacity.

Janie Milum stated that has been involved in the community for a number of years. She and her husband have always been active and involved in local activities through their childrens' school, with work, or with their church. Ms. Milum stated that she served on the KidsPlay committee and assisted with the construction of the playground. A few years later she was also very involved in the Buck Thomas Park playground build. She advised that she served as co-chair on the "Our Parks, Our Future, Vote Yes" campaign. Ms. Milum stated that she wished to remain actively involved in looking at what the City can do to enhance the citizens' quality of life, to provide opportunities for families to gather, and to provide a place to hold outside events to assist with the City's economic development. Ms. Milum expressed her desire to continue serving on the Parks Board.

Mayor Lewis stated he would like to find Boards or Committees in which interested parties could serve; however, he would like to see Janie Milum and Kelley Mattocks continue serving on the Parks Board since they have been involved in the new park project planned for 4th and Broadway.

Councilman Hamm invited the other applicants to attend the Parks Board meetings and offer their input. He felt their thoughts would be heard. He encouraged them to watch the City's website for other opportunities to serve in some capacity. He thanked them for their interest and for taking the time to come to the meeting.

Councilman Roberts moved to reappoint Janie Milum and Kelley Mattocks to the Parks Board, second by Councilman Cavnar. Motion carried unanimously.

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

Mayor Lewis thanked all of the members of the Parks Board for their service to the community. He realized it was a difficult job.

Agenda Item Number 6 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH GANO COLEMAN, CPA, PLLC, FOR PREPARATION OF SALES TAX AUDITS.

Jim Corbett, Finance Director, stated that the proposed agreement with Gano Coleman is for preparation of sales tax audits. The Oklahoma Tax Commission has a short list of approved auditors who are authorized to conduct these audits. Moore was notified by the Oklahoma Tax Commission of a potential audit that could impact our sales tax revenues and asked if we would like to participate. Mr. Corbett advised that there was a cost to the City for our participation. However, since the Oklahoma Tax Commission believes there might be significant revenues owed to the City of Moore that we have not received, the audit was necessary to determine if that is indeed a fact. Mr. Corbett advised that contract contained a fee of \$80 per hour. After Mr. Coleman provides five hours of service he will inform the City of his findings and Council can consider concluding the audit or authorizing him to continue.

Steve Eddy, City Manager, indicated that the City will not be selecting retailers to be audited. If that occurs it would be done through recommendations by the Oklahoma Tax Commission based on their data. If the City participates we are eligible to receive a portion of the sales tax that is recovered; however, if we don't we won't receive anything.

Mr. Corbett advised that one entity is located out of State and likely does business on-line. They are not remitting the tax that is due.

Councilman Krows asked Mr. Corbett if he believed the cost of the audit would pay for itself in recovered sales tax. Mr. Corbett stated that he felt this would generate considerable revenues for the City.

Mr. Eddy indicated that the Mr. Coleman was recommended by the Oklahoma Tax Commission and can speak on their behalf with the business.

Councilman Krows moved to approve an agreement with Gano Coleman, CPA PLLC, for preparation of sales tax audits, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER A BUDGET SUPPLEMENT TO THE MEDA FUND IN THE AMOUNT OF \$40,000, THE GENERAL FUND IN THE AMOUNT OF \$500,000; AND THE CDBG-DR FUND IN THE AMOUNT OF \$10,000.

Jim Corbett, Finance Director, stated that the proposed year-end budget supplements were necessary to account for non-reimbursable storm related costs, Moore Strong Banners, and to appropriate funds to the new CDBG-DR Fund.

Councilman Cavnar moved to a budget supplement to the MEDA Fund in the amount of \$40,000, the General Fund in the amount of \$500,000; and the CDBG-DR Fund in the amount of \$10,000, second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A RESIDUAL EQUITY TRANSFER FROM THE GENERAL FUND TO THE PUBLIC SAFETY BUILDING FUND IN THE AMOUNT OF \$500,000.

Jim Corbett, Finance Director, stated that the agenda item was to request a transfer from the General Fund to the Public Safety Building Fund to pay the remaining \$500,000 in construction costs. Mr. Corbett advised that technology and furnishing expenses were higher than anticipated.

Mayor Lewis mentioned that the building was very nice and encouraged anyone who has not seen it to drop by. Steve Eddy, City Manager, advised that several hundred people came to the open house on Saturday, June 14, 2014 and toured the building. Mr. Eddy stated that tours can still be taken of the building for those individuals who wish to see it.

Councilman Roberts moved to approve a residual equity transfer from the General Fund to the Public Safety Building Fund in the amount of \$500,000, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER THE PURCHASE OF ARCGIS MAPPING SOFTWARE AND TRAINING FROM ESRI, AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$88,350 USING CDBG-DR FUNDS.

David Thompson, Information Technology Manager, advised that this mapping software has been approved by the Department of Housing and Urban Development as a valid use of the CDBG-DR funds.

Mayor Lewis asked if this software would allow mapping of the sewer mains. Mr. Thompson indicated that it could be used for that purpose. Mayor Lewis wanted to know if plumbers could access the information.

Mr. Thompson stated that the new software will enable maps to be shared interdepartmentally, and does have the capability of being placed on an internal or external website.

Councilman Roberts moved to approve the purchase of ArcGIS mapping software and training from ESRI, as a sole source provider, in the amount of \$88,350 using CDBG-DR funds, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH THE SUCCESSFUL BIDDER FOR THE "SALE OF A QUARTER SECTION OF LAND AT INDIAN HILLS & PENN" (BID #1314-013).

Steve Eddy, City Manager, advised that the City solicited sealed bids on the potential sale of a quarter section of land located at Indian Hills and Penn. This property was purchased several years ago as the potential site of the new wastewater treatment plant. Mr. Eddy stated that since this did not occur the City does not have use for the property. The City received the following three responses to the bid solicitation:

\$801,000 from Meek Construction
\$640,000 from TGC Investments, LLC/Gene McKown
\$1,600,000.99 from P.B. Odom III Trust

Mr. Eddy asked for authorizing to negotiate a contract with Mr. Odom for purchase of the land. The bid specifications included execution of a contract within 30 days and a closing within 90-120 days. Approval of an ordinance is required under the Charter authorizing the sale. The ordinance allows for a 30-day appeal period before proceeding to the closing.

Councilman Krows moved to authorize staff to negotiate a contract with P.B. Odom III Trust on the sale of a quarter section of land at Indian Hills and Pennsylvania, second by Councilman Cavnar. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:16 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 2, 2014.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD APRIL 28, 2014.
- C) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 12, 2014.

- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$361,891.17.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:17 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 2, 2014.
B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD APRIL 28, 2014.
C) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 12, 2014.
D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$237,116.41.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 7:18 P.M.

Agenda Item Number 13 being:

ROLL CALL

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

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 19, 2014.

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

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

Agenda Item Number 15 being:

DIRECTOR'S REPORT

Deidre Ebrey, Economic Development Director, advised the Moore Economic Development Authority Trustees of the following items:

- Ground breaking for Computer RX located on the Fritts Farm behind Dick's Sporting Goods.
- Distributed a rendering of a 40,000 square foot lease space that will be located on Telephone Road across from The Willows by the Journey Church corporate offices. They will not start construction until they have 30% to 40% of their space leased.
- A concept rendering being considered for 19th Street is located on the north side of the street by the strip center that contains Hummus. The site has been cleared. They intend to build speculative space for lease space. They will send it to commercial brokers and wait for interested parties to contact them before starting construction.
- Spoke to the owner of Camden Plaza being rebuilt at 19th and Santa Fe following the tornado. It contains more square footage with a beautiful facade. Dan McGuiness Pub will return under a different name. Cheers Wines and Spirits will return. The hair and nail salon, Vapor Hut, and Mathnasium have also signed leases. Mathnasium is a tutoring/learning center for math.
- A lot of land sales are pending. Three are located in different parts of the City and are more entertainment focused and family-friendly. Some properties destroyed in the tornado are under new ownership and there is exciting discussion about what could be located there.
- Residential and commercial rebuilds are going exceptionally well.

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:28 P.M.

Agenda Item Number 16 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 stated that the center medians at 12th and Broadway have sustained damage from large trucks cutting corners and the trees located there are not doing well. Also, the center medians on N. Moore Avenue by Taco Bell and Grandy's have similar issues. Steve Eddy, City Manager, indicated that concrete caps and trees will be added for aesthetic purposes and to prevent trucks from running over the curbs. He added that the Broadway project has not been accepted yet so the contractor will be responsible for replacement of the dead trees.

Councilman Hamm stated that he enjoyed being on the City Council and he appreciated the other members.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

- Not all of the individuals awarded funding through the Storm Shelter Rebate Program have submitted their vendor contracts to Gayland Kitch, Emergency Management Director. Mr. Eddy urged those individuals to submit their forms as soon as possible. The awards cannot be held indefinitely. Mr. Eddy asked Gayland Kitch to clarify information about a storm shelter program that was submitted by the State.

Gayland Kitch, Emergency Management Director, indicated that the City utilized the State's registration system for our Storm Shelter Rebate Program. However, the State opted to submit a survey to everyone in their data base, which included Moore's registrants, to try to update their information and clean out the database. Every registrant within their system was asked to fill out the survey with an attached comment that stated that although they were contacted it does not mean they have been selected to receive an award. This statement brought a lot of confusion to Moore registrants that were selected yet received the e-mail. Mr. Kitch stated that anyone who received a letter with a registrant number on it are still selected. Councilman Krows asked for the cutoff date. Mr. Eddy stated that there is approximately a year on the grant funds for the storm shelters that came from the Red Cross. The City is attempting to identify those individuals who will not be participating so they can award the funds to someone else.

- Thanked the police officers, court, and emergency management personnel for their attendance at the ribbon cutting on June 13, 2014 and for their work giving tours on June 14, 2014 at the open house for the new Public Safety Center.
- Monthly financial statements shows the General Fund looks good; however, some of the transfers approved earlier in the evening will have some effect on the numbers. The MPWA Fund is beginning to show some incremental progress.

Mayor Lewis stated that had received numerous calls regarding the water rate increase. Information on Facebook states that the average rate goes up \$28 dollars. He stated that was not true. The average rate will go up \$3 to \$4 dollars per month. The rate increase was necessary to charge what we pay Oklahoma City for the water and because of the loss in revenues due to the loss of 1,500 homes from the tornado.

Mr. Eddy added that the average household uses 5,400 gallons of water per month which would result in a \$3.00 per month increase in their water bill.

Agenda Item Number 17 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED AMY TAYLOR V. CITY OF MOORE, CASE NO. CJ-2011-1836-TS, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:36 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:47 p.m.

D) ACTION.

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED AMY TAYLOR V. CITY OF MOORE, CASE NO. CJ-2011-1836-TS, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Krows moved to authorize staff to proceed as directed in executive session regarding pending litigation styled Amy Taylor v. City of Moore, Case No. CJ-2011-1836-TS, and for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 18 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:48 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