

**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  
JULY 21, 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 July 21, 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; Fire Chief, Gary Bird; Parks and Recreation Special Event Coordinator, Teresa Smith; Police Chief, Jerry Stillings; Sergeant Troy Fulbright; Public Works Director, Richard Sandefur; 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 JULY 7, 2014.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 3, 2014. APPROVE RESOLUTION NO. 798(14) ADOPTING THE 2013 SUPPLEMENT TO THE MOORE CODE OF ORDINANCES.
- C) APPROVE RESOLUTION NO. 799(14) ADOPTING THE 2013 SUPPLEMENT TO THE LAND DEVELOPMENT CODE.
- D) APPROVE A BUDGET SUPPLEMENT TO THE GENERAL FUND IN THE AMOUNT OF \$300,000 FOR STREET REPAIRS.
- E) APPROVE A BUDGET SUPPLEMENT TO THE CDBG-DR FUND IN THE AMOUNT OF \$25,000 FOR EQUIPMENT AND PERSONNEL COSTS.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$1,918,077.34.

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

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

**Agenda Item Number 3 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 800(14) OF THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2014 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL INDENTURE, AS SUPPLEMENTED AND AMENDED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING AND CONFIRMING AN AGREEMENT OF SUPPORT, BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND THE AUTHORITY WHEREBY THE MOORE PUBLIC WORKS AUTHORITY AGREES TO TRANSFER REVENUES TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Steve Eddy, City Manager, stated that financial advisor Chris Cochran and bond counsel Terry Hawkins would be addressing the City Council regarding items related to the proposed finance package for street improvements. Mr. Eddy advised that the sales tax note would be paid for using revenues received from a new Sam's store to be constructed at SW 19<sup>th</sup> and Broadway.

Chris Cochran indicated that interest rate bids were accepted on behalf of the City for a \$5 million loan to the Moore Economic Development Authority. Mr. Cochran advised that he would be discussing the bids in more detail followed by Terry Hawkins who would discuss three resolutions that were on the agenda for approval. Mr. Cochran felt it would be prudent to begin by discussing the bidding process. A 30-page Bid Request document was prepared by his office and submitted two to three weeks prior to the bid deadline. The document educates prospective bidders on the transaction. It contains information such as the size of the loan, the purpose of the loan, and gives information regarding the City and the borrower, the Moore Economic Development Authority. The Bid Request was sent to 17 financial institutions. Every financial institution located in Moore received one as well as financial institutions that have a presence in the State of Oklahoma and have a history of bidding on this type of project. Mr. Cochran stated that the amount of the financing was \$5 million with a term of five years. It will begin amortizing after the first year. Prior to that time the City will be making interest payments only. He anticipated that the annual debt service on the taxable financing would be approximately \$1.3 million per year. Mr. Cochran advised that cities are very limited on the types of revenue sources that secure this type of debt. Those sources include sales tax, utility revenue, or property taxes. Moore secures its General Obligation Bonds with property tax revenues. The primary sources of revenue for a transaction such as this are sales tax revenues and utility revenues. The sales tax revenues and utility revenues are already pledged to the Moore Public Works Authority ("MPWA"). Therefore, what is being offered as collateral is a subordinate pledge of 3% of sales tax and net utility revenues. This is being done through an Agreement of Support. In conjunction with the transaction the City Council will approve the authorization of a Continuation of an Agreement of Support that says after the MPWA has paid the debt service on its bonds, which have a senior lien position, then any remaining monies can be transferred to the Moore Economic Development Authority ("MEDA") to make MEDA's debt service payments. Whatever is left over will be transferred back to the City's General Fund for general operations of the City. Mr. Cochran indicated that the debt service for the first year would be slightly under \$100,000. This will allow time for the Sam's construction to be completed. Mr.

Cochran anticipated around \$24 million in net revenues in the MPWA. This resulted in some very good bids being submitted. Mr. Cochran advised that this financing has the same structure as a transaction completed in 2009. Steve Eddy, City Manager, advised that the anticipated sales tax revenues from the Sam's store would be around \$2.8 million based on average sales for the Sam's stores.

Mr. Cochran indicated that the City received four responses with the lowest and best bid from RCB Bank with an interest rate of 1.745%. The remaining bids were: BancFirst at 1.78%, Arvest at 2.39%, and JPMorgan Chase at 2.68%. The difference between the lowest and second lowest bids in terms of overall interest costs was around \$6,500. Mr. Cochran recommended that the bid be awarded to RCB Bank. Mayor Lewis asked if RCB Bank had a branch in Moore. Mr. Cochran indicated that they do not. Mayor Lewis and Councilman Roberts felt that with the difference between the two bids being so small the bid should be awarded to a local financial institution. Mayor Lewis asked for comments from the other Council Members. Councilman Cavnar concurred but asked if the bid could legally be awarded to someone other than the lowest bidder. Mr. Cochran indicated that he discussed the issue with Mr. Hawkins, bond counsel, who stated that the City could legally award the bid to the second lowest bidder. Mr. Brink, City Attorney, felt that the bid must be awarded the lowest and best bidder. He stated that Council could make the determination that BancFirst's bid was best based on its presence in Moore.

Terry Hawkins, bond counsel, advised that three resolutions will be considered for adoption. Since the City is the beneficiary of both the MPWA and MEDA the City must approve any indebtedness incurred by the Trust through Resolution No. 800(14). Mr. Hawkins advised that Section 1 of the resolution authorizes MEDA to incur the indebtedness. Section 2 states that the City is subject to the terms of the Trust Indenture creating MEDA. Section 3 waives competitive bidding requiring a three-fourths vote of the City Council and the Authority. Section 4 approves the Security Agreement pertaining to the deposit and transfer of sales tax revenue. Mr. Hawkins advised that there are three one-cent sales tax issues that were appropriated for general municipal functions, capital improvements, and sewer improvements. Those monies are subject to the Security Agreement. Section 5 states that the Authority and the MPWA will enter into an Agreement of Support whereby the MPWA pledges to transfer sufficient revenues to make debt service payments after it has made payment on its senior three outstanding Water Board loans from 2009 and 2010. Section 6 authorizes the Mayor, Vice-Mayor, City Clerk, or Deputy City Clerk to execute documents on behalf of the City. Mr. Hawkins commented for the record that they are happy to do whatever the City Council directs in regard to award of the bid. He indicated that they have dealt with RCB Bank numerous times on school financings. They are a fast growing bank that has been very active over the State, and already have a presence in Oklahoma City and Edmond.

Councilman Roberts asked if adoption of Resolution No. 800(14) was the first step in the process. Mr. Hawkins indicated that it was; however, there are two other resolution necessary for approval. The MPWA resolution authorizes the execution of the agreements. MEDA will approve the issuance of indebtedness and the execution of the documents.

**Councilman Roberts moved to adopt Resolution No. 800(14), second by Councilman Cavnar. Motion carried 6-0.**

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

Councilman Krows' name was inadvertently omitted from the roll call and he did not enter a vote.

**Agenda Item Number 4 being:**

CONSIDER ORDINANCE NO. 779(14) AMENDING PART 15, CHAPTER 7, SECTION 15-702(A) OF THE MOORE MUNICIPAL CODE BY ADDING THE E. AND W. SERVICE ROADS OF INTERSTATE 35 AND

**ESTABLISHING A MAXIMUM SPEED LIMIT OF 40 MPH FROM SW 19<sup>TH</sup> STREET TO .20 MILES NORTH OF SW 34<sup>TH</sup> STREET; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.**

Police Chief Jerry Stillings advised that Ordinance No. 779(14) would change the speed limits on the east and west service roads from SW 19<sup>th</sup> Street south to .20 miles north of SW 34<sup>th</sup> Street. This request is due to the amount of traffic generated from the commercial district located in the area and drivers attempting to enter and exit the developments. The Oklahoma Department of Transportation performed a sampling of 200 cars and determined that 30% to 35% of those drivers exceeded the 50 mph posted limit. This makes it difficult for drivers to safely access the roadway from the retail spaces. Chief Stillings believed that this limit is more in line with the average speed limit on other service roads within the City. He stated that the reasoning for ending the 40 mph speed limit .20 miles north of SW 34<sup>th</sup> is because that area is undeveloped and considered somewhat rural in nature.

Mayor Lewis stated that the item was placed on the agenda for consideration at his request. Steve Eddy, City Manager, advised that a Letter of Concurrence agreeing to the proposed speed limit was received from ODOT and was distributed for Council's review.

**Councilman Roberts moved to approve Ordinance No. 779(14), second by Councilman Singer. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

**CONSIDER AWARDING BID NO. 1314-015 "DESIGN/BUILD POST-TENSION CONCRETE TENNIS COURTS" AT BUCK THOMAS PARK TO MERRITT TENNIS & TRACK SYSTEMS IN AN AMOUNT NOT TO EXCEED \$441,880.**

Stan Drake, Assistant City Manager, advised that the existing tennis courts at Fairmoore Park will be removed during the Telephone Road street project. They will be replaced with four new courts at Buck Thomas Park. Due to the specialized nature of this type of business a bid solicitation packet was sent to only two companies. The City received one response from Merritt Tennis & Track Systems in an amount not to exceed \$441,880. Mr. Drake advised that he visited a facility that Mr. Merritt constructed at Westwood Park in Norman. It is a very nice facility. He also is working on a project at the University of Oklahoma. Staff contacted his references and received no complaints regarding his work. He advised that Mr. Merritt was in attendance to answer any questions. Mr. Drake noted that the project was moved up since the existing courts will be removed shortly. Mayor Lewis asked if this was a budgeted item. Mr. Drake advised that the project would be funded using the ¼ cent sales tax approved by the voters for park improvements. Councilman Krows asked if lights were included in the project to allow for night time play. Mr. Drake confirmed that lighting would be included in the design plans. Mayor Lewis asked when the project was anticipated to be complete. Mr. Merritt advised that the project was bid out as a design/build. The design phase would take 30 days. If the dirt work is what they think it will be the project should be completed in 90 days; however, if there is more dirt work it could take as long as 120 days. Councilman Krows inquired if there was adequate room at the proposed site for expansion. Mr. Drake indicated that there would be enough room to add four more courts. Councilman Hamm asked if it was possible to keep at least one tennis court at Fairmoore Park. Mr. Drake commented that other improvements were identified for the rebuild of Fairmoore Park. He felt it would also be cost prohibitive to keep the lighting and maintain the facility for one court. Councilman Hamm asked if the new courts would be finished prior to the older courts being removed. Mr. Drake stated that the City will be soliciting bids for the Telephone Road project shortly. Once the project is awarded the contractor will start with the redesign of the bridge box which will require removal of the courts in order to proceed. It is possible that

the new courts will not be in place before construction requires the removal of the courts at Fairmoore Park. Councilman Krows asked Mr. Merritt if the City opted to construct additional courts in the future if the cost would be comparable. Mr. Merritt stated that it was possible that the cost would be less since the design work would be virtually identical to the courts that were bid out.

**Councilman Krows moved to award Bid No. 1314-015 “Design/Build Post-Tension Concrete Tennis Courts” at Buck Thomas Park to Merritt Tennis & Track Systems in an amount not to exceed \$441,880, second by Councilman Singer. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER AWARDING BID NO. 1314-014 “PUBLIC WORKS MAINTENANCE” TO SILVER STAR CONSTRUCTION COMPANY.

Steve Eddy, City Manager, advised that Bid No. 1314-014 was for the Public Works Maintenance contract that the City has had with Silver Star Construction for many years. This was last bid out four to five years ago with annual renewals of the contract since that time. This contract also includes a clause for debris removal in the event of a tornado. Mr. Eddy indicated that the item was put out to bid, notice published in the newspaper, and bid solicitations sent out to several of the major contractors in the metro area. Silver Star was the only bidder. Mr. Eddy believed that not many of the larger companies such as Silver Star Construction are doing work for municipalities. The City has a good working relationship with Steve Shawn, who owns and operates Silver Star Construction, and has been pleased with the quality of work that his company provides. Mr. Eddy advised that his bid amount was higher than the past year primarily due to an increase in concrete and labor costs. He stated that expenses can be controlled by the amount of projects that are done. Mr. Eddy recommended awarding the bid to Silver Star Construction and renewing their contract.

Mayor Lewis asked if Silver Star Construction was responsible for filling potholes. Mr. Drake indicated that a Silver Star crew fills potholes once a week when the weather permits. The work orders are complaint driven and based on calls received by the Public Works Department. Mayor Lewis commented that he mentioned a pothole at Broadway and Eastern at a meeting a few months ago that was never fixed. Mr. Drake advised that the potholes at this location were caused from a lack of drainage. Therefore, a street project was scheduled for the near future to replace the roadway. Mayor Lewis felt that the potholes should be filled in the meantime to prevent damage to cars or injury to a driver. He felt that he should not have to report the potholes in order for them to be fixed, and commented that the Council should consider delaying the award of the bid. Councilman Roberts commented that the City sets the priority on pothole and street repairs. Councilman Cavnar stated that his experience with Silver Star Construction has been wonderful. He felt that they routinely go above and beyond anything the City asks of them and did not have any hesitation in approving a contract with them.

**Councilman Cavnar moved to award Bid No. 1314-014 “Public Works Maintenance” to Silver Star Construction Company, second by Councilman Roberts. 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 7:05 P.M.**

**Agenda Item Number 7 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 7, 2014.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$401,165.59.

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

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

**Agenda Item Number 8 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 237(14) OF THE TRUSTEES OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Terry Hawkins, bond counsel, advised that Resolution No. 237(14) authorized the Moore Public Works Authority to sign the Agreement of Support pledging the sales tax and utility revenues to be issued by the Moore Economic Development Authority.

**Trustee Roberts moved to adopt Resolution No. 237(14), second by Trustee Cavnar. 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 7:07 P.M.**

**Agenda Item Number 9 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 7, 2014.
- B) APPROVE A PAYMENT OF \$30,000 TO MICHAEL ATKINSON FOR THE SETTLEMENT OF HIS TORT CLAIM.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2013-2014 IN THE AMOUNT OF \$164,997.86.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 7:08 P.M.**

**Agenda Item Number 10 being:**

ROLL CALL

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

**Agenda Item Number 11 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 16, 2014.

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

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

**Agenda Item Number 12 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 12(14) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2014 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000, FOR THE PURPOSE OF: FINANCING CERTAIN STREET IMPROVEMENTS AND CERTAIN UTILITY PROJECTS IN THE CITY OF MOORE, OKLAHOMA, AND PAYING CERTAIN LEGAL AND FINANCING COSTS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF A SERIES 2014 SUPPLEMENTAL NOTE INDENTURE, WHICH, ALONG WITH THE GENERAL INDENTURE, AND THE SERIES 2009 SUPPLEMENTAL NOTE INDENTURE SHALL BE REFERRED TO COLLECTIVELY AS THE "INDENTURE", AND WHICH INDENTURE AUTHORIZES THE ISSUANCE AND SECURES THE PAYMENT OF THE NOTE; PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING, BUT NOT BY WAY OF LIMITATION, AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE PUBLIC WORKS AUTHORITY; AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO SAID FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Terry Hawkins, bond counsel, advised the Trustees that two financial institutions commented on the good financial condition of the City. In the eyes of the financial community this means the City Council and staff are doing a great job. Resolution No. 12(14) is the primary resolution since MEDA is the issuer. Section

One authorizes the incurrence of indebtedness. Section Two waives competitive bidding as a requirement of the Public Trust Statutes. Section Three is the Security Agreement regarding the sales tax transfers between the City and MEDA. Section Four is the Agreement of Support between MEDA and the MPWA. Section Five authorizes the Note Indenture which is the document pursuant to which the note is issued. Section Six states that the Authority is subject to the provisions of the Trust Indenture which created MEDA. Section Seven retains Chris Cochran and Chris Gander of BOSC, Inc. as financial advisor and Terry Hawkins with Phillips Murrah, P.C. as bond counsel. Section 8 authorizes the Chairman, Vice-Chairman, Secretary or Assistant Secretary of the Authority to execute the necessary documents.

**Trustee Roberts moved to adopt Resolution No. 12(14) and designate BancFirst as the lowest and best bidder on the loan of \$5 Million Sales Tax Revenue Note Series 2014, second by Trustee Blair. Motion carried by majority vote.**

Ayes: Krows, Blair, Singer, Lewis, Roberts, Cavnar  
Nays: Hamm

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING.**

**Agenda Item Number 13 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 advised that he received a phone call from a citizen who was frustrated with the construction on Broadway from NE 12<sup>th</sup> and NE 5<sup>th</sup>. The road is narrow and causes her stress when driving. She commented that she was losing faith in the City over the five G.O. Bond street projects that were approved by the voters. The center median included in the completed portion of the project located north of NE 12<sup>th</sup> Street contained dead trees. Councilman Hamm advised that the contractor would be responsible for the trees until completion of the project. Her perception was that the City would be wasting funds to replace the trees that were not cared for in the first place. Councilman Hamm encouraged staff to be attentive to what the citizens in the community are seeing that they might justly or unjustly see as waste. Steve Eddy, City Manager, stated that typically the citizens who are inconvenienced with road construction feel that it takes longer than it should. Admittedly there are times when the construction takes longer than anticipated. Although it isn't the intent to inconvenience the citizens it is impossible to repair a highly trafficked roadway without causing them some inconvenience. Staff attempts to make the projects the least problematic as possible by contacting the homeowners who are affected. Councilman Hamm also commented that when the job site is empty or there isn't any activity it is also frustrating to the residents who live there. Councilman Cavnar stated that he was proud to sit on the Council for the past 12 years and he appreciates the job that the employees do. He realizes that the City cannot make everyone happy and mistakes will happen. But he believes that the City has been doing an amazing job and he is very proud of it.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

**Agenda Item Number 14 being:**

EXECUTIVE SESSION:

- A) DISCUSS POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).
- 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 7:21 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 7:33 p.m.**

- D) ACTION.

- A) DISCUSS POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

**Councilman Singer moved to authorize staff to proceed as directed in executive session, second by Councilman Krows. Motion carried unanimously.**

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

**Agenda Item Number 15 being:**

ADJOURNMENT

**Councilman Blair moved to adjourn the City Council meeting, second by Councilman Krows. 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 7:35 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