

**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
SEPTEMBER 15, 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 September 15, 2014 at 6:30 p.m. with Mayor Glenn Lewis presiding.

David Roberts
Councilman, Ward I

Robert Krows
Councilman, Ward I

Scott Singer
Councilman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

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

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Finance Director, Jim Corbett; Assistant City Attorney, K.O. Williams; Community Development Director, Elizabeth Jones; Assistant Planner/Grants Manager, Jared Jakubowski; 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; Officer Ben Gaddy; 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 SEPTEMBER 2, 2014.
- B) RECEIVE THE MINUTES OF THE PLANNING COMMISSION MEETING HELD JULY 8, 2014.
- C) AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS FOR AGING SERVICES, BETHESDA, MOORE YOUTH AND FAMILY SERVICES, SUCCESS BY 6/SMART START, AND METRO FAIR HOUSING TO INCLUDE REQUIRED FEDERAL REGULATIONS AND ASSURANCES.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$2,158,352.01.

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

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

Agenda Item Number 3 being:

RECEIVE A REPORT FROM SELECT ACTUARIAL SERVICES AND ACCEPT THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014.

Gary Benefield, Risk Manager, introduced Laura Sprouse with Select Actuarial Services who presented the Actuarial Report for fiscal year ended June 30, 2014.

Ms. Sprouse stated that the purpose of an actuarial study is to provide the City with an evaluation of retained liabilities for self-insured health benefits, workers compensation, and auto and general liability exposures at the end of the fiscal year. GASB 10 requirements state that the City will carry a reserve for all of the claims that have occurred as of fiscal year-end. Ms. Sprouse added that the report will also provide an analysis of the required reserves as of June 30, 2014, identify all outstanding losses from the historical years, and provide a forecast for the period July 1, 2014 through June 30, 2016.

Ms. Sprouse advised that the estimate of required reserves as of June 30, 2014 was as follows:

REQUIRED RESERVES - COMPARISON TO 2013		
	As of 6/30/13	As of 6/30/14
Healthcare	\$436,000	\$491,000
Workers Compensation	\$1,260,000	\$1,525,000
Liability	\$130,000	\$131,000
Other – Open Tort Claim	\$40,000	\$40,000
TOTAL	\$1,866,000	\$2,187,000

She stated that the majority of the \$2,187,000 total is made up of workers compensation claims which tend to stay open for many years. Liabilities are made up of auto and general liability claims. Ms. Sprouse noted that there is an open tort liability claim in the amount of \$40,000 as an additional known liability.

A comparison to 2013 reflects fairly stable results. The report indicated that required reserves for 2013 was \$1,866,000 compared to \$2,187,000 in 2014. The increase is primarily due to workers compensation claims with a slight increase in health claims. The 2013-2014 healthcare costs came in slightly below the forecasted amount. Consequently they have reduced their estimate. The 2012-2013 fiscal year is completed and was also lower than anticipated by approximately \$159,000. Workers Compensation showed an increase in actual costs over what was anticipated. The reason is due to one large claim expected to exceed the self-insured retention. The retention was in effect for 2005 when the claim occurred. Therefore, when the retention amount of \$350,000 is paid it will end the City's liability. There were decreases on other loss periods that had an offsetting affect. Ms. Sprouse stated that there was an overall net decrease of \$38,000 for Liability. The experience for recent years is tracking below where they would anticipate.

Ms. Sprouse advised that the report also provides a Composition of Claims Costs for FY 2014-2015 with a total budget of \$4,893,000.

PROGRAM SUMMARY			
PROGRAM	RESERVES @ 6/30/14	FORECAST 7/1/14-15	FORECAST 7/1/15-16
Health	\$491,000	\$4,260,000	\$4,459,000
Workers Compensation	\$1,525,000	\$531,000	\$567,000
Liability	\$131,000	\$102,000	\$109,000
Other	\$40,000		
TOTAL	\$2,187,000	\$4,893,000	\$5,135,000

This amount includes health claims in the amount of \$4,260,000, workers compensation claims in the amount of \$531,000, and liability claims in the amount of \$102,000. She indicated the total forecast of \$4,260,000 was lower than what was projected in the prior report. She explained that this was due to there being fewer employees, which reduced the monthly estimated cost per employee. Ms. Sprouse advised that projections for 2015-2016 in the amount of \$4,459,000 included additional employees and inflation on the monthly cost per employee.

The total forecast for workers compensation for FY 2014-2015 is \$531,000 based on a rate of \$25.52 per \$1,000 of payroll. That is considerably less than the rate they used last year. Around 5% of that decrease is due to the City's good experience with claims and the rest is due to an expected reduction due to the workers compensation reforms. Ms. Sprouse advised that the total forecast for auto and general liability was \$102,000. This figure is very close to last fiscal year projections.

Mayor Lewis asked if the report indicated that the City was doing well. Ms. Sprouse advised that the City was actually doing very well.

Councilman Hamm moved to accept a report from Select Actuarial Services and accept the Annual Actuarial Report for fiscal year ended June 30, 2014, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE FINAL PLAT FOR PLAZA TERRACE SECTION 1, A RE-PLAT OF THE BONNIE BRAE ADDITION, BLOCK 11-15, LOCATED IN THE SE/4 OF SECTION 22, T10N, R3W, BEING NORTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY BONNIE BRAE, LLC/JAY EVANS. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0).

Elizabeth Jones, Community Development Director, advised that the subject site located north of SW 19th Street and west of Telephone Road was zoned R-3 as a PUD. It is a redevelopment project resulting from the May 20, 2013 tornado. Ms. Jones stated that the overall project consisted of a series of duplexes, triplexes, and 5-plexes on 12.5 acres which will result in a maximum density of 10 dwelling units per acre. The first phase of development will include 18 duplex lots along the north and west boundaries of the development adjacent to single-family residential homes. Ms. Jones advised that the applicant would utilize existing public streets, and water and sewer lines along the north and west boundaries of the site. She noted that the applicant would be responsible for the extension of public sewer lines to the interior lots which is not included with Phase I of the development. There is no FEMA floodplain located on the site and storm water detention is not required since it is a redevelopment project.

Ms. Jones advised that the applicant is currently in the process of vacating the existing plat of the Bonnie Brae Addition, Blocks 11-15. The existing easements located on the lots will be removed through the vacation process and the re-plat will establish 15-foot easements along the rear property line. This will create a more usable lot area for construction of duplexes with modern amenities such as garages.

Councilman Blair moved to approve the Final Plat for Plaza Terrace Section 1, a re-plat of the Bonnie Brae Addition, Block 11-15, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, second by Councilman Singer. Motion carried by majority vote.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A CONTRACT WITH CARDINAL ENGINEERING TO PROVIDE ENGINEERING PLANS AND SERVICES FOR EXTENDING SW 11TH STREET TO PLAZA TOWERS ELEMENTARY SCHOOL IN THE AMOUNT OF \$24,130 TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Elizabeth Jones, Community Development Director, stated that the City retained Cardinal Engineering for preparation of an Infrastructure Recovery Implementation Plan for the tornado area. Data is still being collected for assessments; however, this was one project that was identified early on as a priority in order to improve circulation and access around Plaza Towers Elementary School. The City must obtain the necessary engineering before the project can begin in order to have the roadway completed by the start of the next school year.

Mayor Lewis asked if the Department of Housing and Urban Development had approved the project for funding through the CDBG-DR program. Ms. Jones indicated that HUD had already approved this project.

Steve Eddy, City Manager, clarified that the project was for the extension of 10th Street located on the north side of Plaza Towers Elementary to tie into Penn Lane and the neighboring addition to the west.

Councilman Roberts moved to authorize staff to solicit proposals for a Water Master Plan, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT REQUEST FOR PROPOSALS FOR AN UPDATE TO THE CITY'S COMPREHENSIVE LAND USE PLAN, CITYWIDE MASTER DRAINAGE PLAN, AND CITYWIDE MASTER WATER PLAN, TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Elizabeth Jones, Community Development Director, indicated that discussions had occurred regarding the necessity for updates to the City's Comprehensive Land Use Plan, Citywide Master Drainage Plan, and the Citywide Master Water Plan. Staff would request authorization to submit Request for Proposals and begin the process of interviewing interested firms. Ms. Jones advised that the proposed updates will be paid for using CDBG-DR funds.

Mayor Lewis asked if the plans would be bid separately. Ms. Jones indicated that they would be bid separately since some require more planning knowledge and some more engineering knowledge to prepare. She noted that the consultants would work together since one plan will inform the other.

Councilman Singer moved to authorize staff to solicit Request for Proposals for an Update to the City's Comprehensive Land Use Plan, Citywide Master Drainage Plan, and Citywide Master Water Plan, to be funded through the CDBG-DR Program, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF RESOLUTION NO. 805(14) ADOPTING THE 2013 DISASTER RECOVERY SECOND ALLOCATION ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR THE 2013 DISASTER, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Jared Jakubowski, Assistant Planner/Grants Manager, discussed the proposed projects and budget for the second allocation monies from HUD in the total amount of \$25,900,000. The allocation of monies is divided as follows:

PROJECT	ALLOCATION
Public Facilities	\$2,000,000
Infrastructure	\$15,000,000
Resiliency	\$3,720,000
Administration	\$1,295,000
Planning	\$3,885,000
TOTAL	\$25,900,000

Mr. Jakubowski, Assistant Planner/Grants Manager, advised that a Comprehensive Risk Analysis was required by HUD in the Federal Register Notice. Staff was able to obtain this analysis through the City's engineer which will be submitted to HUD.

Councilman Roberts moved to approve Resolution No. 805(14) adopting the 2013 Disaster Recovery Second Allocation Action Plan for Community Development Block Grant Program Budget for the 2013 Disaster, and authorizing the Mayor to submit the plan to the U.S. Department Of Housing And Urban Development, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER AWARDING RFP NO. 1415-002 "INTERNAL AUDIT FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY" TO HORNE IN AN AMOUNT NOT TO EXCEED \$65,000 FOR FFY 2015 TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Jim Corbett, Finance Director, stated that following the two tornados which occurred in May 2013 the City was awarded two very large grants. As part of a recommendation by HUD the City submittal proposals for an internal audit for FFY 2015. The purpose of the audit is to assist the City with quarterly financial reports which must be submitted to HUD as a requirement of the CDBG-DR program. The auditor will assess internal controls and review laws and procedures to ensure that the City is complying with the requirements of the Disaster Recovery Program. The City has had experience with FEMA disaster recovery requirements but virtually no experience with the Department of Housing and Urban Development disaster recovery requirements. Mr. Corbett asked that Council award the RFP to Horne in an amount not to exceed \$65,000.

Mayor Lewis commented that \$65,000 is twice what it cost for the City's annual audit. Mr. Corbett stated that the auditor would be required to submit quarterly reports as opposed to an annual audit. This is a very large grant and there is considerably more paperwork to review and assess.

Councilman Hamm moved to award RFP No. 1415-002 "Internal Audit for Community Development Block Grant Disaster Recovery" to HORNE in an amount not to exceed \$65,000 for FFY 2015 to be funded through the CDBG-DR Program, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF OKLAHOMA CITY FOR A HOUSING REHABILITATION PROGRAM TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Jared Jakubowski, Assistant Planner/Grants Manager, stated that the item was for approval of an Interlocal Agreement with the City of Oklahoma City for a Housing Rehabilitation Program that would be funded using CDBG-DR monies. Mr. Jakubowski advised that Oklahoma City has had 20 years of experience with this type of program. The contract states that the City would be responsible for marketing the program, new client intake reviews, and verifying income qualifications. The file would then be turned over to the City of Oklahoma City who would provide environmental clearance, work write-ups, and prepare a bid for the homeowner. At that point the file would be turned back over to the City of Moore.

Mayor Lewis asked what the program would involve. Mr. Jakubowski indicated that the home cannot be more than 51% damaged in order to be eligible to participate in the program. Mr. Eddy added that the program would include only those homes damaged in the tornado and there are income requirements for qualification. The Oklahoma Disaster Recovery Project provides similar services and the City may find that there is not a need for the City to implement a program. Mr. Jakubowski suggested that staff could market the program for three months, accept applications, and determine what type of need there is for housing rehabilitation.

Councilman Singer asked how working jointly with the City of Oklahoma City would benefit the City. Mr. Jakubowski advised that Oklahoma City has certified rehabilitation inspectors and are able to perform the HUD rehab bid certifications. The City is unable to perform these functions at this time.

Councilman Roberts moved to approve an Interlocal Agreement with the City of Oklahoma City for a Housing Rehabilitation Program to be funded through the CDBG-DR Program, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF AN ONLINE CITIZEN PARTICIPATION SERVICE AGREEMENT WITH GRANICUS TO PROVIDE ONLINE CITIZEN PARTICIPATION TOOLS IN THE AMOUNT OF \$400 PER MONTH TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Jared Jakubowski, Assistant Planner/Grants Manager, advised that the Community Development Block Grant (“CDBG”) and the Community Development Block Grant – Disaster Recovery (“CDBG-DR”) Programs require citizen participation. The proposed agreement with Granicus is for online citizen participation tools in the amount of \$400 per month, which would be funded using CDBG-DR funds. Mr. Jakubowski indicated that five companies were interviewed and staff recommended contracting with Granicus.

Steve Eddy, City Manager, indicated that the program could also be used to conduct surveys or provide an opportunity for citizens to vote on various issues.

Councilman Hamm moved to approve an Online Citizen Participation Service Agreement with Granicus to provide online citizen participation tools in the amount of \$400 per month to be funded through the CDBG-DR Program, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 11 being:

DISCUSS AND CONSIDER POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY LOCATED NEAR SW 19TH AND TELEPHONE ROAD; AND AUTHORIZE STAFF TO PROCEED WITH SAID ACQUISITION.

Jared Jakubowski, Assistant Planner/Grants Manager, advised that HUD requires the replacement of low to moderate income homes lost in the May 20, 2013 tornado. Therefore, the agenda item is for the acquisition of 14.4 acres of land located near SW 19th and Telephone Road. This is the property that was once the Royal Park Mobile Home Park. The Multifamily New Construction Program will target the replacement of rental units such as mobile homes, duplexes, and single-family rental homes to compensate for the loss of low income rental housing. After the land is acquired an RFP will be submitted for the development of new multifamily units.

Steve Eddy, City Manager, stated that this was the redevelopment component of the HUD CDBG-DR funds will satisfy the housing requirement under Phase I of the allocation. The City will be able to dictate the elevations, type of housing, and landscaping requirements for the low to moderate income housing through a proposal process that will come at a later date.

Councilman Blair moved to authorize the acquisition of certain real property located near SW 19th and Telephone Road; and authorize staff to proceed with said acquisition, second by Councilman Cavnar. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:04 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 2, 2014.
- B) RATIFY ACTION OF CITY COUNCIL ON ACCEPTANCE OF THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$84,746.42.

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

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

Agenda Item Number 13 being:

CONSIDER AUTHORIZING STAFF TO NEGOTIATE WITH THE CITY'S CURRENT AGENTS FOR 2015 INSURANCE POLICIES FOR PROPERTY AND CONTENTS, EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY, AND EXCESS WORKERS' COMPENSATION.

Gary Benefield, Risk Manager, requested authorization to negotiate with the City's current agents for quotes on Property and Contents, Excess Public Officials and Employment Practices Liability, and Excess Workers' Compensation insurance policies.

Trustee Roberts moved to authorize staff to negotiate with the City's current agents for 2015 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, and Excess Workers' Compensation, second by Trustee Cavnar. Motion carried by majority vote.

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

Absent: Krows

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:06 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 2, 2014.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$204,564.87.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 7:07 P.M.

Agenda Item Number 15 being:

ROLL CALL

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

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD AUGUST 18, 2014.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:08 P.M.

Agenda Item Number 17 being:

NEW BUSINESS:

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

There were no citizens to speak.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

There were no items from the City Council.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, discussed the following items:

- Reminded the City Council of a study session scheduled for September 22, 2014 at 6:30 p.m. to discuss Cleveland Heights.
- Wastewater Treatment Plant Open House set for September 16, 2014 at 2:00 p.m. Several State regulatory and funding agencies such as the Department of Environmental Quality and the Oklahoma Water Resources Board will be in attendance.
- Gave an update on reimbursements from the City on the storm shelter rebate program. The City is expecting a disbursement soon.

Mr. Eddy asked Chief Stillings to introduce Officer Ben Gaddy. Chief Stillings indicated that Officer Gaddy provided security during the City Council meeting. He has been with the City for one year and came from the Springfield Missouri Police Department where he worked for three years. Officer Gaddy has a degree in Psychology. He has been married for six years and works on the evening shift.

Chief Stillings advised that the shooting simulator has been installed and was operational. He invited the City Council to participate in a demonstration. Chief Stillings stated that an item on body cameras will be brought before the City Council sometime in the near future. They are currently in the process of testing the cameras.

Agenda Item Number 18 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:13 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