

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 5, 2015 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 5, 2015 at 6:30 p.m. with Mayor Glenn Lewis presiding.

David Roberts
Councilman, Ward I

Robert Krows
Councilman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

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

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Finance Director, Brooks Mitchell; Assistant Planner, Ava Beeby; City Attorney, Randy Brink; 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; Police Chief, Jerry Stillings; Sergeant David Dickinson; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 21, 2015.
- B) APPROVE OBSERVANCE OF SATURDAY, OCTOBER 31, 2015 AS HALLOWEEN TRICK OR TREAT NIGHT.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$2,627,339.42.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE FOXFIRE ADDITION, SECTION 4, BEING NORTH OF NE 12TH STREET AND WEST OF FLICKER RIDGE DRIVE. APPLICATION BY JESSE HICKS.

Steve Eddy, City Manager, stated that Elizabeth Jones, Community Development Director, was on vacation and the item would be presented by Ava Beeby who is the Assistant Planner. Ms. Beeby advised that the subject property contained a 3.3 acre tract zoned C-1 Office District that was partially developed with a driveway and parking lot to serve the existing office building to the south. The applicant would like to sell the undeveloped property and combine the existing driveway, parking lot, and office building into one lot. She advised that water and sewer were available to serve the site with access provided by Flicker Ridge Drive. Staff recommended approval of the item.

Councilman Hamm asked for clarification on whether the item was a lot combination or a lot split. Ms. Beeby indicated that the property contained three small lots and one much larger lot. The applicant was proposing to split the larger lot and combine the three smaller lots.

Councilman Hamm commented that he had received complaints regarding the parking lot which contained a handicapped space with a handicapped ramp. However, parking in the designated handicapped spot blocks the ramp. He asked if the issue could be addressed with the applicant. Ms. Beeby indicated that she would speak to the applicant about the problem.

Councilman Roberts moved to approve a lot split located in the Foxfire Addition, Section 4, being north of NE 12th Street and west of Flicker Ridge Drive, second by Councilman Cavnar. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:36 P.M.

Agenda Item Number 4 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 21, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$983,644.42.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:37 P.M.

Agenda Item Number 5 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 21, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$263,997.36.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:38 P.M.

Agenda Item Number 6 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, advised the City Council of the following items:

- Introduced Brooks Mitchell as the new Finance Director. Mr. Mitchell was previously the Finance Director with the City of Lawton. Mayor Lewis welcomed Mr. Mitchell.
- August Financial Statement was distributed. The MPWA is showing some improvement.
- EMSSTAT has begun providing ambulance service. The transition is going very well. Currently housed at the old Fire Station No. 3 located on Eastern until they determine their permanent location.
- Sent an update to the City Council.

Addendum Item Number 6.1 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 Hamm moved to convene to executive session, second by Councilman Krows. Motion carried unanimously.

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

The City Council convened into executive session at 6:41 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 6:58 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 Krows moved to authorize staff to take action as directed in executive session regarding the potential acquisition of certain real property within the City of Moore as authorized by 25 Okla. Stat. § 307(B)(3), second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 7 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:00 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

DAVID ROBERTS, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2015.

ATTEST:

BROOKS MITCHELL, City Clerk